Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
CIN : L17115CH1990PLC010566

Date: 23.06.2026

Scrip Code: 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex Bandra (E),
MUMBAI – 400051

Subject: Intimation of appointment of Director.

Reference:

i) **Disclosures made pursuant to Regulation 30 read with Part A, Para A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), by Winsome Yarns Limited**
ii) **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026**
iii) **Disclosure dated April 17, 2026, April 20, 2026 and April 24, 2026 in relation to the approval of the resolution plan by the Hon'ble National Company Law Tribunal Mumbai Bench-VI ("NCLT") vide order dated April 16, 2026 as submitted by the Successful Resolution Applicant, namely Mohini Health & Hygiene Limited ("SRA") under the relevant provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").**

Dear Sir/ Madam,

Pursuant to an application filed by Financial Creditor M/s Edelweiss Asset Reconstruction Company Limited under section 7 of the Insolvency and Bankruptcy Code, 2016 (Code), for triggering the Corporate Insolvency Resolution Process, the Hon'ble Adjudicating Authority i.e. National Company Law Tribunal, Chandigarh Bench, Chandigarh, vide its Order dated 22nd December, 2023 admitted petition CP (IB) No. 291/Chd/Chd/2018 and appointed Mr. Sanjay Gupta (Registration no. IBBI/IPA-002/IP-N00982-C01/2017-2018/10354) as the Interim Resolution Professional ("IRP") for conducting Corporate Insolvency Resolution Process (CIRP) with effect from 22.12.2023.

Subsequently, Hon'ble NCLT vide its order dated March 14, 2024 appointed M/s. ARCK Resolution Professionals LLP, Insolvency Professional Entity, having Registration no. IBBI/IPE-0030/IPA1/2022-23/50013 as the Resolution Professional ("RP") of the Company. Since initiation of CIRP, the powers of the Board of Directors are suspended and vests with the IRP/RP as per the provisions of Section 17 & 23 of the Insolvency and Bankruptcy Code, 2016.

In compliance with the relevant provisions of Regulation 30 read with Part A, Para A of Schedule III along with such other applicable provisions of the Listing Regulations subject to the provisions of the approved resolution plan and NCLT Order dated April 16, 2026 ("NCLT Approval Date") pursuant to the provisions of the Code, and in reference with the captioned subject, we, Winsome Yarns Limited ("the Company") hereby informs you that the duly constituted Monitoring Committee in its meeting held today viz. June 23, 2026, through Video-Conferencing, inter alia considered, approved the following businesses:

1. Appointment of following Directors on the Board of Directors of the Company:

Sr. no	Name	Designation	Category	DIN
1.	Mr. Vipan Kumar	Additional Director	Executive	02666814
2.	Mr. Avnish Sarvapriya Bansal	Additional Director and Chairperson	Non-Executive	11551026
3.	Mrs. Parul Bansal	Additional Director	Women Non-Executive	02666814
4.	Mr. Mahesh Fogla	Additional Director	Non-executive Independent	06856466

5.	Mr. Sanjeev Nahar	Additional Director	Non-executive Independent	05157688
6.	Mr. Bibhudutta Satpathy	Additional Director	Non-executive Independent	06693401

The detailed disclosure with respect to appointment of aforesaid Directors as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as "Annexures A, B, C, D, E and F respectively".

Kindly take the same on record.

Thanking You

For Winsome Yarns Limited

ANIL KOHLI
Digitally signed by ANIL KOHLI
Date: 2026.06.23 17:46:56 +05'30'

Anil Kohli, Designated Partner & Authorized Signatory
ARCK Resolution Professionals LLP acting as Monitoring Professional
In the matter of M/s Winsome Yarns Limited
IBBI Regn No. IBBI/IPE-0030/IPA-1/2022-23/50013
AFA Valid upto : 31.12.2026

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Annexure A

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Vipan Kumar as an Additional Director
2	Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	June 23, 2026 **Term of Appointment:** Mr. Vipan Kumar has been appointed in the capacity of Executive Director with effect from June 23, 2026, subject to the approval of members, for a period till the ensuing General Meeting or within three months from the date of his appointment, whichever is earlier and that he shall be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Vipan Kumar aged 47 years, is having over 18 years of rich experience in the construction and real estate sector. He possesses extensive expertise in project development, business operations, strategic planning, and management of real estate ventures. His industry knowledge and leadership skills have contributed significantly to the successful execution of various construction and real estate projects. He brings valuable insights and professional acumen to the Board.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vipan Kumar is not related to any Director on the Board of the Company.

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Annexure B

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of Mr.Avnish Sarvapriya Bansal as an Additional Director
2	Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	June 23, 2026 **Term of Appointment:** Avnish Sarvapriya Bansal has been appointed in the capacity of Non-executive Director with effect from June 23, 2026, subject to the approval of members, for a period till the ensuing General Meeting or within three months from the date of his appointment, whichever is earlier and that he shall be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Avnish Bansal - Aged 41 years, he holds a Master's in Business administration specialising in finance from Edinburgh Business School (UK). He is very dynamic and passionate about the business. Under his leadership he steered the company's transformation from a cotton processing pioneer to the market leader in cotton products for health & hygiene applications. Risk management is his forte, developed with deep knowledge and understanding of the macro environment pertaining to the company and the industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Avnish Sarvapriya Bansal is husband of Mrs. Parul Bansal. Expect stated Mr. Avnish Sarvapriya Bansal is not related to any Director of the Company.

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Annexure C

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of Mrs.Parul Bansal as an Additional Director
2	Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	June 23, 2026 **Term of Appointment:** Parul Bansal has been appointed in the capacity of Women Non-executive Director with effect from June 23, 2026, subject to the approval of members, for a period till the ensuing General Meeting or within three months from the date of his appointment, whichever is earlier and that he shall be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mrs. Parul Bansal - Aged 38 Years, she has completed diploma in Animation, Graphics and Multimedia from Arena Multimedia and having experience of more than 10 Years in the area.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Parul Bansal is wife of Mr. Avnish Sarvapriya Bansal. Expect stated Mrs. Parul Bansal is not related to any Director of the Company.

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Annexure D

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Mahesh Fogla as an Additional Director
2	Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	June 23, 2026 **Term of Appointment:** Mr. Mahesh Fogla has been appointed in the capacity of Non-executive Independent Director with effect from June 23, 2026, subject to the approval of members, for a period till the ensuing General Meeting or within three months from the date of his appointment, whichever is earlier and that he shall not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Mahesh Fogla- Aged 53 years, Fellow Member of the Institute of Chartered and Cost Accountants of India with rich Experience in Finance & Accounts, Legal & Taxation and Strategic Financial Planning. He has more than 25 years of experience in conceptualizing & implementing MIS, maintaining & finalization of accounts. Structuring Commercial Transactions to minimize impact of Taxes & Cost. He is an effective leader with analytical, team building & relationship management skills & ability.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Fogla is not related to any Director on the Board of the Company.

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Annexure E

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Sanjeev Nahar as an Additional Director
2	Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	June 23, 2026 **Term of Appointment**: Mr. Sanjeev Nahar has been appointed in the capacity of Non-executive Independent Director with effect from June 23, 2026, subject to the approval of shareholders, for a period till the ensuing General Meeting or within three months from the date of his appointment, whichever is earlier and that he shall not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Sanjeev Khubchand Nahar is a highly accomplished construction and real estate professional with over 28 years of experience in project management, engineering, and execution of large-scale infrastructure and real estate developments. A Civil Engineer from Mumbai University and PGDCM from NICMAR, he has held leadership positions with reputed organizations including Lodha Group, Runwal Group, Raheja Universal, Xrbia Developers, and Kumar Builders. He has successfully managed over 20 million sq. ft. of residential, commercial, and infrastructure projects, including several landmark high-rise developments exceeding 50 storeys. Currently, he serves as Director of V.S. Engineering and advises various real estate and infrastructure companies on project execution and strategic development.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Nahar is not related to any Director on the Board of the Company.

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Annexure F

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Bibhudutta Satpathy as an Additional Director
2	Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	June 23, 2026 **Term of Appointment**: Mr. Bibhudutta Satpathy has been appointed in the capacity of Non-executive Independent Director with effect from June 23, 2026, subject to the approval of shareholders, for a period till the ensuing General Meeting or within three months from the date of his appointment, whichever is earlier and that he shall not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Bibhudutta Satpathy is an infrastructure executive with 34+ years of experience in highways, EPC, and industrial construction across India. Currently Sr. Vice President (MMR/EPC) at Markolines Pavement Technologies Ltd, having previously held senior leadership roles at L&T, Lafarge, Welspun, Gammon, Transstroy, and Essel Projects. Has directed projects worth over ₹12,000 crore and led teams of 600+ across multi-state operations. B.E. (Civil), Nagpur University; Construction Management, Anna University. Fellow & Chartered Engineer (Institution of Engineers), Certified Arbitrator, and Six Sigma Green Belt.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bibhudutta Satpathy is not related to any Director on the Board of the Company.