



September 6, 2024

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai – 400 001
(Scrip Code: 508933)

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051
(Symbol: AYMSYNTAX)

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for appointment of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Friday, 6th September, 2024, has appointed Mr. Kaushal Patvi as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 9th September, 2024.

In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is attached as Annexure A

This information will also be available on the website of the Company at www.aymsyntex.com

The meeting of Board of Directors of the Company commenced at 5.00 p.m. and concluded at 6.40 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

Suyog Chitlange
Chief Financial Officer

Encl.: as above

AYM SYNTAX LIMITED



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation & term of appointment	Mr. Kaushal Patvi as Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. 9 th September, 2024.
3.	Brief profile (in case of appointment)	Mr. Kaushal Patvi is a Company Secretary and Law Graduate with over 12 years of diverse experience. He has expertise in Corporate and General Affairs, Secretarial Compliance, Legal and overseeing all aspects of Corporate Governance. His previous assignment was with Axis Finance Limited as AVP - Legal & Secretarial and prior to that he was also associated with Emmbi Industries Limited designated as Company Secretary and Compliance Officer.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

AYM SYNTEX LIMITED