



November 03, 2023

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,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

Pursuant to the applicable provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactments) thereto ("Listing Regulations"), we would like to inform you that Mr. Alok Upadhyay, Vice President & Unit Head, Palghar – AYM Syntex Limited (Senior Management Personnel) has tendered his resignation from the said post in order to pursue new challenges and opportunities that align with his long-term career goals and personal reasons. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of October 30, 2023.

Further, disclosure required pursuant to Regulation 30 of the Listing Regulations and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **(Annexure I)**

You are requested to take note of the above and acknowledge receipt.

For AYM SYNTAX LIMITED

Ashitosh Sheth

Company Secretary

ACS 25997

AYM SYNTAX LIMITED



Annexure I

Disclosure of information pursuant to Regulation 30 of 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	Disclosure Requirement	Details
1	Name	Mr. Alok Upadhyay
2	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation of Mr. Alok Upadhyay, Vice President & Unit Head, Palghar – AYM Syntex Limited (Senior Management Personnel) in order to pursue new challenges and opportunities that align with his long-term career goals and personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	October 30, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

AYM SYNTEX LIMITED