



May 22,2024

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: Outcome of Circular Resolution Passed by the Board of Directors of the Company on May, 22, 2024

Pursuant to Regulation 30 of 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 and subject to approval of the shareholders, the Board of Directors of the Company vide Circular Resolution dated May 22,2024 has approved the Appointment of Mr. Harsh Shailesh Bhuta (DIN: 07101709) and Ms. Mala Todarwal (DIN: 06933515) as an Additional Director (Category: Non-Executive, Independent Director) for a term of 5(five) consecutive years w.e.f May 28,2024 till May 27,2029. There are not liable to retire by rotation.

Please note that Mr. Harsh Shailesh Bhuta and Ms. Mala Todarwal are not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

Brief Profile of Mr. Harsh Shailesh Bhuta and Ms. Mala Todarwal and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 dated September 9,2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed as **Annexure- A**.

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

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTAX LIMITED



ANNEXURE A

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Harsh Shailesh Bhuta (DIN: 07101709) and Ms. Mala Todarwal (DIN: 06933515):

Name of the Director	Mr. Harsh Shailesh Bhuta (DIN: 07101709)	Ms. Mala Todarwal (DIN: 06933515)
Reason for change, viz, appointment	Appointment – Additional Director in the category of Non-Executive, Independent Director, not liable to retire by rotation.	Appointment – Additional Director in the category of Non-Executive, Independent Director, not liable to retire by rotation.
Date of appointment	The appointment is effective from May 28,2024	The appointment is effective from May 28,2024
Term of appointment	Appointed for a first term of five (5) years from May 28,2024 till May 27,2029, subject to approval of the shareholders of the Company, by means of a special resolution	Appointed for a first term of five (5) years from May 28,2024 till May 27,2029, subject to approval of the shareholders of the Company, by means of a special resolution
Brief profile	<p>Mr. Bhuta is a Chartered Accountant (Institute of Chartered Accountants in India)- All India Rank Holder (Rank 30). He possesses Bachelor of Law degree from Mumbai University.</p> <p>He is also a CFA Charter holder from the CFA Institute, USA and is certified as a Registered Valuer under the Insolvency and Bankruptcy Board of India.</p> <p>He is the Senior Partner at Bhuta Shah & Co LLP in addition to his active involvement in the firm's Transaction advisory and Tax service lines.</p> <p>He started his career in 2008 with Price Waterhouse Coopers and then moved to a boutique investment bank. Subsequently, he was an integral part of the transaction advisory practice at Ernst & Young in</p>	<p>Ms. Todarwal is a Chartered Accountant (Institute of Chartered Accountants in India).</p> <p>After her stint with Deloitte, Ms. Todarwal is now an active partner of M/ s. Arun Todarwal & Associates LLP who are senior members of International Association of Practicing Accountants (IAPA) and The UK 200 Group - International Accounting Bodies based in the UK with more than 350 members in about 55 countries.</p> <p>She is having more 18+ years of experience and during her years of practice, she has handled various professional assignments including</p>

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	<p>India where he was at the forefront of several large deal closures. He joined Bhuta Shah & Co LLP in 2015 and has since then advised a number of private equity investors, multinational companies, high net worth individuals and limited companies with their M&A, tax and advisory matters.</p> <p>He is having more than 15+ years' experience and his areas of expertise include Mergers & Acquisitions, Transaction Tax, Due Diligence, Representation before Indian Revenue Authorities, International Tax Advisory, Insolvency and Bankruptcy Law etc.</p>	<p>statutory audits, management assurance, management and systems audit, due diligence, taxation, international taxation etc</p>
Disclosure of relationship between directors	<p>Mr. Harsh Shailesh Bhuta is not related to any Director of the Company.</p>	<p>Ms. Mala Todarwal is not related to any Director of the Company.</p>

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