



29th July, 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 : AYMSYNTEX)

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we wish to inform you that the Board of Directors of the Company through its Circular Resolution passed today, i.e. Saturday, 29th July, 2023 has inter-alia, transacted the following item of the business:

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 29th July, 2023, have approved appointed **Mr. Kantilal N. Patel (DIN: 00019414)** as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 29th July, 2023 subject to the approval of shareholders. **(Details enclosed in Annexure I)**

You are requested to take the same on record.

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTEX LIMITED

The details required under Regulation 30 of the Listing Regulations 2015:

Sr No.	Details of the events which needs to be provided	Information of such events
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kantilal N. Patel as Additional Director (Non-Executive & Independent) of the Company subject to approval of the Shareholders.
2	Date of Appointment/ cessation (as applicable) & terms & conditions of appointment	29 th July, 2023, as per Appointment Letter.
3	Brief Resume (including profile, qualification, experience and expertise in specific functional areas)	He pursued B.Com (Hons); F C A, B.Com - March, 1971 . (1st Rank in N M College of Com & Economics, Mumbai.) Inter C A - November, 1972. 39th Rank in Institute of C A -India. Final C A - November, 1973. 32nd Rank in Institute of C A – India. He is also associated with JSW Group for 26 years and 21 years with Mafatlal Group. His key strengths are Financial Management, Corporate Taxation, Investments, Mergers, Financial Restructuring, Acquisition, etc.
4	Relationship with other Director/ KMP of the Company	He is not related to any of the Directors on the Board.
5	Information as required under Circular No. LIST/COMP / 1 4/2018- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Kantilal N. Patel is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.