



July 1, 2025

<b>To,</b> <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 508933</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: AYMSYNTAX</b>
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Dear Sir/Madam,

**Sub: Resignation of Senior Management Personnel of AYM Syntex Limited ('Company')**

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform you that Mr. Shirish Basmatkar, President-Rakholi Unit has tendered his resignation with effect from close of business hours of July 1, 2025 due to personal reasons.

Further, Mr. Sachiin Kulkarni is already appointed as Chief Operating Officer w.e.f. August, 26, 2024 for all Company's manufacturing units. The requisite information is already disclosed to BSE Limited and National Stock Exchange of India Limited on August 23, 2024.

The details required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI Listing Regulations are provided in **Annexure A** to this letter. Duly accepted resignation letter is enclosed herewith as **Annexure B**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For AYM Syntex Limited**

**KAUSHA** Digitally signed by  
KAUSHAL R PATVI  
**L R PATVI** Date: 2025.07.01  
16:16:15 +05'30'

**Kaushal Patvi**

**Company Secretary and Compliance Officer**

**AYM SYNTAX LIMITED**



## Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Reason for change viz: <del>appointment/</del> Resignation/ <del>removal/death or otherwise</del>	Resignation of Mr. Shirish Basmatkar, President-Rakholi Unit of the Company due to personal reasons.
Date of <del>appointment/</del> <del>re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/</del> <del>re-appointment</del>	Resignation effective from close of business hours of July 1, 2025.
Brief Profile (in case of appointment)	Not Applicable
Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

## AYM SYNTEX LIMITED

To,  
The Managing Director,  
AYM Syntex Limited

Subject:- Resignation from my services

Dear Sir,

I Shirish Basmatkar working with your esteemed organization have to inform you that I have already given notice as per terms of employment and have declared that my resignation will be effective from 01<sup>st</sup> July, 2025.


Therefore you are here by requested to please treat this letter as my resignation come relieving request letter and relieve me from duties and responsibilities of the organization w.e.f. 01<sup>st</sup> July 2025.

I shall always remember my journey with AYM Syntex Limited.

Yours Faithfully,

  
Shirish Basmatkar

Date : 30<sup>th</sup> June 2025  
Place: Rakholi

Accepted w.e.f. close  
of business hours of  
July 1 2025 as resignation  
submitted due to family  
reasons the resignation of Mr.  
Shirish Basmatkar, President.  
  
30/6/2025  
(Ravi M. Pandey)  
Sr. Vice President (HR)