



April 1, 2025

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTAX
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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) Change in Senior Management

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Sunil Karanjkar, President – IDY Marketing of the Company, has tendered his resignation due to personal reasons.

His resignation was accepted on April 1, 2025 and he has ceased to be an employee of the Company and a member of the Senior Management with effect from the close of business hours on April 1, 2025.

Please find enclosed his resignation letter along with reasons.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure I.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

Kaushal Patvi
Company Secretary

AYM SYNTAX LIMITED



Annexure I

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

Particulars	Details
Reason for change viz: appointment/ Resignation/ removal/death or otherwise	Resignation of Mr. Sunil Karanjkar as President – IDY Marketing of the Company due to personal reasons.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation from the close of business hours of April 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

1st April, 2025

To,
Mr. Abhishek Mandawewala
Managing Director & CEO
AYM Syntex Limited
Mumbai

Dear Sir,

I hereby offer my resignation as President – IDY Marketing of AYM Syntex Limited effective from April 1, 2025 in view of personal circumstances.

I would like to thank you for your support during my tenure in AYM Syntex Limited.

Please acknowledge receipt of this resignation and accordingly relieve me of my duties.

I wish the Company all the best in its future endeavours.


Sunil Karanjkar
President – IDY Marketing

Resignation accepted
Effective 01/04/2025

