



31st 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: Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Mr. K H Viswanathan, Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to bring to your notice that the second term of Mr. K H Viswanathan (DIN: 00391263), as an Independent Director of the Company is expiring today i.e., July 31, 2023.

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure –A.

Consequent to the Completion of the said second term of Mr. K H Viswanathan as an Independent Director of the Company, his membership and chairmanship in various committees of the Board is ceased to be exist.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. K H Viswanathan during his association as an Independent director of the Company.

Kindly take the above information in your record.

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTEX LIMITED



ANNEXURE A

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	Completion of the second term of Mr. K H Viswanathan, as an Independent Director of the Company
2	Date of Appointment/ cessation (as applicable) & terms & conditions of appointment	July 31, 2023.
3	Brief Resume (including profile, qualification, experience and expertise in specific functional areas)	Not Applicable
4	Relationship with other Director/ KMP of the Company	Not Applicable

AYM SYNTEX LIMITED