General information about co	ompany
Scrip code	508933
NSE Symbol	AYMSYNTEX
MSEI Symbol	NotListed
ISIN	INE193B01039
Name of the entity	AYM Syntex Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

				An	nexure I								
	Annexure I to be submitted by listed entity on quarterly basis												
	I. Composition of Board of Directors												
				Disclo	osure of notes on compositi	on of board of director	s explanatory						
				W	hether the listed entity has a	Regular Chairperson	Yes						
	Whether Chairperson is related to MD or CEO Yes												
Sr	Title (Mr / Ms)	Name of the Director   PAN   DIN   (afegory Lot directors   Category Lot directors				Category 3 of directors	Date of Birth						
1	Mr	Rajesh Ramesh Mandawewala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-05- 1962					
2	Mr	Abhishek Rajesh Mandawewala	ALEPM1582E	00737785	Executive Director	Not Applicable	CEO-MD	11-03- 1987					
3	Mrs	Khushboo Abhishek Mandawewala	AVKPB0739L	06942156	Executive Director	Not Applicable		29-01- 1987					
4	Mr Harsh Shailesh Bhuta AJXPB0015A 07101709 Non-Executive - Independent Director Not Applicable							15-10- 1987					
5	5 Ms Mala Arun Todarwal ADEPT5162D				Non-Executive - Independent Director	Not Applicable		03-05- 1985					
6	Mr	Kantilal Narandas Patel	AIDPP2223M	00019414	Non-Executive - Independent Director	Not Applicable		30-05- 1951					

	I. Composition of Board of Directors											
	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status							
1	No				Active							
2	No				Active							
3	No				Active							
4	No				Active							
5	No				Active							
6	No				Active							

					I. Co	ompositi	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-07- 1991				4	0	1	0			
2	NA		31-07- 2015	01-08- 2021			1	0	1	1			
3	NA		29-07- 2019	29-07- 2022			1	0	0	0			
4	NA		28-05- 2024	28-05- 2024		4	1	1	1	0			
5	NA		28-05- 2024	28-05- 2024		4	3	3	5	4			
6	NA		29-07- 2023	29-07- 2023		14	3	1	7	3			

Au	Audit Committee Details												
Sr	DIN Number	Date of Cessation	Remarks										
1	1 00019414 Kantilal Narandas Non-Executive - Independent Director		Chairperson	01-08-2023									
2	2 07101709 Harsh Shailesh Bhuta Non-Executive - Independent Director		Member	28-05-2024									
3	06933515	Mala Todarwal	Non-Executive - Independent Director	Member	28-05-2024								

No	Nomination and remuneration committee											
	Whetl											
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	07101709	Harsh Shailesh Bhuta Non-Executive - Independent Director		Chairperson	28-05-2024							
2 00019414 Kantilal Narandas Non-Executive - Independent Director Me		Member	01-08-2023									
3	06933515	Mala Todarwal	Non-Executive - Independent Director	Member	28-05-2024							

Sta	Stakeholders Relationship Committee											
	7	Whether the Stakeholders 1	Yes									
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00019414	Kantilal Narandas Patel Non-Executive - Independent Director		Chairperson	01-08-2023							
2 00007179 Rajesh Ramesh Mandawewala Non-Executive - Non Independent Director		Member	29-05-2014									
3	00737785	Abhishek Rajesh Mandawewala	Executive Director	Member	31-10-2015							

R	Risk Management Committee									
		Whether the Risk Manage	ment Committee has a	Regular Chairperson						
Sı	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

Co	rporate Soci	al Responsibility Committ	ee				
	Wheth	er the Corporate Social Res	egular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks		
1	06933515 Mala Todarwal Non-Executive - Independent Director Chairpe		Chairperson	28-05-2024			
2	00007179	Rajesh Ramesh Mandawewala	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00737785	Abhishek Rajesh Mandawewala	Member	29-05-2014			
4	06942156	Khushboo Abhishek Mandawewala	Member	29-05-2014			

Ot	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee Category 1 of directors		Category 2 of directors	Remarks					
1	07101709	Harsh Shailesh Bhuta	Finance Committee	Non-Executive - Independent Director	Chairperson						
2	00007179	Rajesh Ramesh Mandawewala	Finance Committee	Non-Executive - Non Independent Director	Member						
3	00737785	Abhishek Rajesh Mandawewala	Finance Committee	Executive Director	Member						

	Annexure 1												
An	Annexure 1												
Ш	III. Meeting of Board of Directors												
Di	Disclosure of notes on meeting of board of directors explanatory												
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	30-05-2024				Yes	6	5	3					
2		05-07-2024	35		Yes	6	4	3					
3		10-08-2024	35		Yes	6	6	3					
4	23-08-2024 12 Yes 6 5 2												
5	06-09-2024 13 Yes 6 6 3												
6		17-09-2024	10		Yes	6	6	3					

					Annexu	re 1						
IV	IV. Meeting of Committees											
	Disclosure of notes on meeting of committees explanatory											
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
1	Audit Committee	30-05-2024				Yes	3	3	3	0		
2	Audit Committee	10-08-2024	71			Yes	3	3	3	0		
3	Nomination and remuneration committee	22-05-2024				Yes	3	3	3	0		
4	Nomination and remuneration committee	05-07-2024	43			Yes	3	3	3	0		
5	Nomination and remuneration committee	23-08-2024	48			Yes	3	2	2	0		
6	Nomination and remuneration committee	06-09-2024	13			Yes	3	3	3	0		

	Annexure 1			
V.	V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
1	Whether prior approval of audit committee obtained	Yes		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

	Annexure 1			
VI	Affirmations			
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Kaushal Patvi	
2	Designation	Company Secretary	

	Annexure III				
Ш	. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	6				

	Annexure III		
1	Name of signatory	Kaushal Patvi	
2	Designation	Company Secretary	

Applicability of disclosure   Applicable   Textual Information(1)    L Disclosure of Louns' guarantees/comfort letters' securities etc.refer note below    (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to    Entity   Aggregate amount advanced during six   months    Promoter or any other entity controlled by   0   0    Promoter Group or any other entity controlled by them   0   0    Entity   Directors (including relatives) or any other entity controlled by them   0   0    Promoter or any other entity controlled by them   0   0    (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(1) or any other form of debt availed by Item   0   0    Entity   Type (guarantee, comfort letter etc.)   Aggregate amount for issuance during six months are constanting are constanting six months are constanting six				
Rosson for Non Applicability   Textual Information(1)   To Disclosure of Loans/ guarantees/comfort letters / Securities etc.refer note below   To Disclosure of Loans/ guarantees/comfort letter by the listed entity directly or indirectly   To Disclosure of Loans/ guarantees/comfort letter by the listed entity directly or indirectly   To Disclosure of Loans/ guarantees/comfort letter (by them on this combination of the promoter or any other entity controlled by them   To Disclosure (including relatives) or any other entity controlled by them   To Disclosure (including relatives) or any other entity controlled by them   To Disclosure (including relatives) or any other entity controlled by them   To Disclosure (including relatives) or any other entity or any other entity controlled by them   To Disclosure (including relatives) or any other entity or any other entity controlled by them   To Disclosure (including relatives) or any other entity or or any other entity controlled by them   To Disclosure (including relatives) or any other entity controlled by them   To Disclosure (including relatives) or any other entity controlled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by them   To Disclosure (including relatives) or any other entity entitled by t	Additional Half yearly Disclosure			
Disclosure of Loans' guarantees'comfort letter securities etc.refer note below	Applicability of disclosure	Applicable		
A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to the indirectly controlled by them   0	Reason for Non Applicability	Textual Information(1)		
Entity months advanced during six months balance outstanding at the end of six months by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  O	I. Disclosure of Loans/ guarantees/comfort le	tters /securities etc.refer note below		
Entity Aggregate amount advanced during six months  Promoter or any other entity controlled by them  Promoter (Group or any other entity controlled by them)  Directors (including relatives) or any other entity controlled by them  (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans (b) or any other entity controlled by them  (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans (b) or any other form of debt availed By them of the standard of six months  Entity Aggregate amount of six months (six months)  Promoter or any other entity controlled by them  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(A)Any loan or any other form of debt advanced	by the listed entity directly or indirectly to		
Promoter Group or any other entity controlled by them of the state of	Entity	- CC - C	outstanding at the	
Directors (including relatives) or any other entity controlled by them  (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan (s) or any other form of debt awailed By Type (guarantee, comfort letter etc.)  (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan (s) or any other form of debt awailed By Type (guarantee, comfort letter etc.)  (B) Aggregate amount of insuance during six months  (B) Balance outstanding the dead of six months  (B) Balance outstanding the dead of six months  (B) Company other entity controlled by them  (B) Company other entity controlled by them  (C) Any security provided by them listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by  (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by  (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by  (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by  (C) Any security provided by them  (D) Connection (including relatives) or any other entity controlled by them  (D) Connection (including relatives) or any other entity controlled by them  (D) Connection (including relatives) or any other entity controlled by them  (D) Connection (including relatives) or any other entity controlled by them  (D) Additional Information  (D) Connection (including the irrelatives) or any entity controlled by them are in the economic interest of the company.  (E) Connection (including their relatives) or any entity controlled by them are in the economic interest of the company.		0	0	
Mar		0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any load (c) or any other form of debt availed By  Entity  Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity directly or indirectly, in controlled by them  (C) Any security provided by the listed entity directly or indirectly, in controlled by them  Promoter or any other entity controlled by them  (C) Any security provided by the listed entity directly or indirectly, in controlled during it end of six months and the form of debt availed by  Entity  Promoter or any other entity controlled by them  O  O  O  Aggregate amount provided by them  Aggregate amount of sound or one of debt availed by  Type of security directly or indirectly, in controlled uning it is months and the end of six months and the end of		0	0	
Entity Type (guarantee, comfort letter etc.)	KMPs or any other entity controlled by them	0	0	
Entity Type (guarantee, comfort letter etc.)  Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  CC) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other or any other entity controlled by them  Promoter or any other entity controlled by the listed entity directly or indirectly, in connection with any loan(s) or any other or any other entity controlled by them  Promoter or any other entity controlled by the listed entity directly or indirectly, in connection with any loan(s) or any other or any other entity controlled by them  Promoter or any other entity controlled by them  Promoter or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  Directors				
them Promoter Group or any other entity controlled by them Cryptomoter of debt availed by them Cryptomoter or any other entity controlled by them Cryptomoter o	Entity	Type (guarantee, comfort letter etc.)	of issuance during	the end of six
by them 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0	0	0
Entity controlled by them 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0	0	0
CC   Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by   Entity		0	0	0
Entity Type of security (cash, shares etc.)  Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  O  Directors (including relatives) or any other entity controlled by them  O  Directors (including relatives) or any other entity controlled by them  Textual Information  II. Affirmations  All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.  Agrical Aghisher Mandawewala  Aghisher Mandawewala  Designation  CEO  MUMBAI  Aggregate value of security provided during six months factority provided during six months fine edon's excurity provided during six months for security provided during six months for excurity provided suring six months for excurity provided during six months for excurity provided suring six months for excurity provided suring six months for e	KMPs or any other entity controlled by them	0	0	0
Entity  Type of security (cash, shares etc.)  Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  O  O  O  O  O  Directors (including relatives) or any other entity controlled by them  O  Directors (including relatives) or any other entity controlled by them  O  Directors (including relatives) or any other entity controlled by them  O  Directors (including relatives) or any other entity controlled by them  O  Directors (including relatives) or any other entity controlled by them  O  D  Textual Information(  D  H. Affirmations  All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.  Name  ABHISHEK MANDAWEWALA  Designation  CEO  MUMBAI  Aggregate value of security of occurrence of accurity of security of security and the end of six months of accurity and the end of six months and the end of six m		ed entity directly or indirectly, in co	onnection with a	ny loan(s) or any
them 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	·	Type of security (cash, shares etc.)	of security provided during	Balance outstanding at the end of six months
by them 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	· · · · · · · · · · · · · · · · · · ·	0	0	0
entity controlled by them    C	1 ,	0	0	0
(D) Additional Information  II. Affirmations  Affirmations  All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.  Name  ABHISHEK MANDAWEWALA  Designation  CEO  MUMBAI  Textual Information(  Yes  Textual Information(  Textual Informatio		0	0	0
Affirmations  Affirmations  Compliance Status Company Remarks  All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.  Name  ABHISHEK MANDAWEWALA  Designation  CEO  MUMBAI  MUMBAI	KMPs or any other entity controlled by them	0	0	0
Affirmations  Compliance Status  Company Remarks  All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.  Name  ABHISHEK MANDAWEWALA  Designation  CEO  MUMBAI  Compliance Status  Company Remarks  Textual Information(	(D) Additional Information			Textual Information(2)
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.  Name  ABHISHEK MANDAWEWALA  Designation  CEO  MUMBAI	II. Affirmations			
securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.  Name  ABHISHEK MANDAWEWALA  Designation  CEO  Place  MUMBAI	Affirmations		Compliance Status	Company Remarks
Designation CEO Place MUMBAI	securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in		Yes	Textual Information(3)
Place MUMBAI	Name	ABHISHEK MANDAWEWALA		
	Designation	CEO		
Date 18-10-2024	Place	MUMBAI		
10-10-2027	Date	18-10-2024		

Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter  No				
Number of cyber secur	Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event		

Signatory Details		
Name of signatory	KAUSHAL PATVI	
Designation of person	Company Secretary	
Place	MUMBAI	
Date	18-10-2024	