



September 23, 2024

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scip 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: Resignation of Mr. Suyog Chitlange as Chief Financial Officer and Key Managerial Personnel of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Suyog Chitlange, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated September 23, 2024, due to personal reasons and he will be relieved from his official duties from the close of business hours of September 23, 2024. His resignation letter is enclosed.

The Company is in process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

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. Suyog Chitlange as Chief Financial Officer and Key Managerial Personnel 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 September 23, 2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

AYM SYNTEX LIMITED

September 23, 2024

To
The MD & CEO
AYM Syntex Limited
Mumbai

Dear Sir,

**Sub: Resignation as Chief Financial Officer and Key Managerial Personnel of
AYM Syntex Limited**

I, Suyog Chitlange, due to personal reasons hereby tender my resignation as the Chief Financial Officer and Key Managerial Personnel of AYM Syntex Limited effective from the closure of business hours on September 23, 2024.

I would like to express my gratitude to the Board for the invaluable support during my tenure.

I wish the Company continued success in the future.

Thanking You,

Regards,



Suyog Chitlange
Residential Address – B902, golden Willows Society,
Mulund West, Mumbai - 400080