



Date: May 28,2024

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,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

SUBJECT: Intimation of completion of tenure of Independent Directors 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 and final term of Mr. Mohan Krishna Tandon (DIN: 00026460) and Mr. Atul Manubhai Desai (DIN: 00019443) as an Independent Director of the Company is expiring today i.e., the close of business hours on May 28,2024.

Consequent to the completion of the aforesaid 2nd term as an Independent Directors of the Company, they ceased to be Member and Chairman of various committees of the Board.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Mohan Krishna Tandon and Mr. Atul Manubhai Desai for their extensive contributions and stewardship.

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure –A**.

Kindly take the above information in your record.

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTEX LIMITED



Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name of the Director	Mr. Mohan Krishna Tandon (DIN: 00026460)	Mr. Atul Manubhai Desai (DIN: 00019443)
Reason for change, viz, appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
Date of appointment/Cessation(as Applicable) & term of Appointment/Re-appointment	May 28,2024	May 28,2024
Brief profile	Not Applicable	Not Applicable
Relationship with other Director/ KMP of the Company	Not Applicable	Not Applicable

AYM SYNTEX LIMITED