

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 1st July, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting dated 1st July, 2024 and Appointment of Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Synthiko Foils Limited
Scrip Code: 513307.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under

The Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board") Synthiko Foils Limited at their respective meetings held today i.e. Monday, 1st July, 2024 have interalia approved the following matters:

1. Appointment of Mrs. Mamta Lasod (ACS No. 52110) as the Company Secretary & Compliance Officer w.e.f 1st July, 2024.

Upon such appointment Mrs. Mamta Lasod is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith. (Annexure I)

For Synthiko Foils Limited


BHAVESH DADHIA
DIRECTOR
DIN - 00726076



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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Mrs. Mamta Lasod
Reason for change	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 1 st July, 2024.
Date of appointment/ Cessation and terms of appointment/ re-appointment	<p>The Board of Directors of the Company at its meeting held today i.e. 1st July, 2024 approved the appointment of Mrs. Mamta Lasod as the Company Secretary and Compliance Officer of the Company.</p> <p>The appointment will be effective from 1st July, 2024.</p>
Brief profile	<p>Mrs. Mamta Lasod is a Associate member of the Institute of Company Secretaries of India (ICSI).</p> <p>She has worked in different domains and with various companies including listed and unlisted Companies. She has rich experience of 6 years in the field of secretarial and legal matters, listing compliances, corporate governance, dealing with various Government Departments/organizations.</p>
Disclosure of relationships between Directors	NA

