



Date: August 23, 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,

SUBJECT: Outcome of the Board Meeting held on Friday, 23rd August, 2024

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Schedule III - Para A (7) of Part A of SEBI Listing Regulations this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 23rd August, 2024 has considered and approved the following changes in the Senior Management of the Company:

1. Appointment of Mr. Yash Rajesh Mandawewala as Business Head for Dyed Yarns business of the Company (Senior Management Personnel) w.e.f. 26th August, 2024.
2. Appointment of Mr. Sachin Kulkarni (Current Plant Head at Palghar, Maharashtra Unit) as Chief Operating Officer (COO) of the Company (Senior Management Personnel) w.e.f. 26th August, 2024.
3. Appointment of Mr. Shirish Bastmakar (Current Plant Head of Silvassa and Naroli Unit) as Head – Technical and Projects for the Company (Senior Management Personnel) w.e.f. 26th August, 2024.
4. Appointment of Mr. Rasik Chauhan as Plant Head Palghar, Maharashtra of the Company (Senior Management Personnel) w.e.f. 26th August, 2024.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure-I to this letter.

The same is uploaded on the website of the Company www.aymsyntex.com.

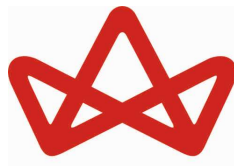
The meeting of Board of Directors of the Company commenced at 5.30 p.m. and concluded at 6.40 p.m.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For AYM Syntex Limited

Suyog Chitlange
Chief Financial Officer

AYM SYNTEX LIMITED



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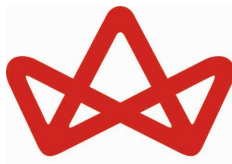
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Annexure - I

Details as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that need to be provided	Information of such event(s)			
		Mr. Yash Rajesh Mandawewala	Mr. Sachin Kulkarni	Mr. Shirish Bastmakar	Mr. Rasik Chauhan
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Yash Rajesh Mandawewala will be taking on a significant leadership role as Business Head for Dyed Yarns Business. (Senior Management Personnel)	Mr. Sachin Kulkarni (Current plant head at Palghar, Maharashtra Unit) has been appointed as Chief Operating Officer (COO) of the Company. (Senior Management Personnel).	Mr. Shirish Bastmakar (Current Plant Head of Silvassa and Naroli Unit) has been appointed as Head – Technical and Projects for the Company	Mr. Rasik Chauhan has been appointed as Plant Head – Palghar, Unit (Senior Management Personnel).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	26 th August, 2024	26 th August, 2024	26 th August, 2024	26 th August, 2024
3.	Brief profile (in case of appointment)	Mr. Yash Mandawewala has more than 7 years of experience and carries robust exposure in the profile appointed for. Mr. Mandawewala is a qualified MBA from Harvard Business School	Mr. Sachin Kulkarni has more than 30 years of experience in the profile appointed for. Mr. Kulkarni is a qualified B. Tech: Textile and Engineering; Diploma in Business Management & MDP - S P Jain Institute of Management. Mr. Sachin Kulkarni was the currently	Mr. Shirish Basmatkar has more than 35 years of experience in the profile being designated to him. Mr. Basmatkar is a qualified ME (Master in Engineering) LIT Nagpur & B Sc. Tech in Petro-Chemical	Mr. Rasik Chauhan has more than 27 years of experience in the profile being designated to him. Mr. Chauhan is a qualified Master of Science in Chemistry and Bachelor of Science in Chemistry.

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		and Bachelor of Science from Carnegie Mellon University.	unit head of Palghar Plant of the Company.	Technology from LIT Nagpur. Mr. Shirish Basmatkar was currently President cum Unit Head – Rakholi Plant at Silvassa	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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