



November 13, 2024

<p>To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001</p> <p><b>Scrip Code: 508933</b></p>	<p>To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p><b>Symbol: AYMSYNTAX</b></p>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting Held on Wednesday, November 13, 2024**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Appointment of Chief Financial Officer and Key Managerial Personnel**

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, November 13, 2024, has considered and approved the appointment of Mr. Abhishek Patwa as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from November 14, 2024.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

This information is available on the website of the Company at [www.aymsyntex.com](http://www.aymsyntex.com)

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/ <del>Resignation/</del> <del>removal/death or otherwise</del>	Appointment of Mr. Abhishek Patwa as the Chief Financial Officer and Key Managerial Personnel of the Company.
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointment of Mr. Abhishek Patwa as Chief Financial Officer and Key Managerial Personnel of the Company effective November 14, 2024.
Brief Profile (in case of appointment)	<p>Mr. Abhishek Patwa is a BSc. IT graduate and PGDBM Finance from Mumbai University. He has also undertaken CFO programme from IIM -Calcutta.</p> <p>He has 18+years of rich industry experience in Banking, Treasury, Corporate Finance, Fund Raising, MIS &amp; Insurance.</p> <p>He was Asst. Vice President in AYM Syntex Limited and has vast experience in spearheading end-to-end banking &amp; treasury function of the company including project finance, banking, Insurance portfolio, Investments, Credit ratings, Trade finance etc. since last 7 plus years.</p> <p>Excellence in driving key business functions entailing Business Partnership, Business Controlling, Cash Flow Management, Compliances, Working Capital Management.</p> <p>Prior to AYM Syntex Limited, he has worked in the Finance department of various large corporates like STT GDC India Pvt. Ltd, Wockhardt Limited, Reliance Industries Limited, Essar Oil Limited. He started his career with Nitco Tiles Limited as Management Trainee and has handled various domains of Finance, Banking &amp; Treasury.</p>
Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

### AYM SYNTEX LIMITED