

Date: 31ST August, 2024

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 530795

SUBJECT: INTIMATION FOR RESIGNATION AS COMPANY SECRETARY AND COMPLIANCE OFFICER UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Mridula Agarwal Company Secretary and Compliance Officer of the Company has vide letter dated 30th August, 2024, resigned from the Company with immediate effect due to reason mentioned in the resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For Suncity Synthetics Limited,



SURESH DHANRAJ KAWARJAIN
Managing Director
(DIN: 00337493)

ANNEXURE -1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| SR NO | PARTICULARS | DETAILS |
|-------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | As mentioned in the Resignation Letter Mridula Agarwal Company Secretary and Compliance Officer of the Company has resigned from the Company |
| 2 | Date of appointment/cessation (as applicable) Term of appointment | Cessation w.e.f 30 th August, 2024 |
| 3 | Brief Profile (in case of Appointment) | Not Applicable |
| 4 | Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

For Suncity Synthetics Limited,



SURESH DHANRAJ KAWARJAIN
Managing Director
(DIN: 00337493)

30.08.2024

To

The Board of Directors

M/s Suncity Synthetics Ltd

205 Rajhans complex Ring road Surat -395002

Sub :- Resignation as Company Secretary in your esteem organization

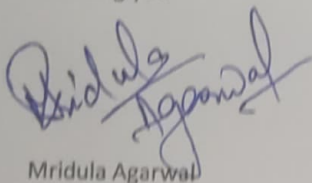
Dear Sir

I would like to inform you that I am resigning from the post of Company Secretary of Suncity Synthetics Ltd with effect from 30.08.2024 as I will not be able to provide services now. My last day of Employment will be 30th August 2024

I appreciate the opportunity to have worked at Suncity Synthetics Ltd and the experience I have gained.

You are requested to accept my Resignation and oblige.

Thanking you



Mridula Agarwal