

Swasti Vinayaka

SYNTHETICS LIMITED

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

August 14, 2024

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 510245]

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform:

1. Appointment of Mr. Harsh Agarwal (DIN: 07771998), as an Additional Director of the Company in Independent capacity w.e.f. Wednesday, August 14, 2024 till the ensuing Annual General Meeting. **(Annexure I)**
2. Appointment of Mr. Rahul Gupta (DIN: 00354436), as an Additional Director of the Company in Independent capacity w.e.f. Wednesday, August 14, 2024 till the ensuing Annual General Meeting. **(Annexure II)**

The details of appointment/ re-appointment/ cessation as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 along with the brief profile are enclosed with this letter.

Kindly take the same on your records.

Thanking You,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011

Encl.: As above

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

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Annexure I

Brief Profile of Mr. Harsh Agarwal, Additional Independent Director

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|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | The term of two of the Independent Directors of the Company will be expiring soon. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Harsh Agarwal is appointed as an Additional Director in Independent Capacity. |
| Date of appointment & term of appointment | Appointed w.e.f. August 14, 2024 Term: to hold office till the conclusion of ensuing Annual General Meeting |
| Brief profile (in case of appointment) | Mr. Harsh Agarwal, 37 years old, has a Bachelor of Commerce Degree from Rajasthan University. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director. He has been a Designated Partner in Sarvagya Commodities LLP and played key role in policy making and managing the affairs of the LLP |
| Disclosure of relationships between directors (in case of appointment of a Director) | Mr. Harsh Agarwal is not related to any Director(s) of the Company. |

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Annexure II

Brief Profile of Mr. Rahul Gupta, Additional Independent Director

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|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | The term of two of the Independent Directors of the Company will be expiring soon. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Rahul Gupta is appointed as an Additional Director in Independent Capacity. |
| Date of appointment & term of appointment | Appointed w.e.f. August 14, 2024 Term: to hold office till the conclusion of ensuing Annual General Meeting |
| Brief profile (in case of appointment) | Mr. Rahul Gupta, 40 years old, has a Bachelor of Commerce Degree from Rajasthan University. He is a businessman and possesses requisite knowledge, experience and skill for the position of Independent Director. He is also Director in Sparton Capital Limited and Shree Ganesh Handicrafts Private Limited. |
| Disclosure of relationships between directors (in case of appointment of a Director) | Mr. Rahul Gupta is not related to any Director(s) of the Company. |