

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 OF DIRECTOR 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 Mrs. Poonam Jain (DIN: 01971928) as Director of the Company has vide letter dated 31ST August, 2024, resigned from the Company with immediate effect due to reason mentioned in 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**

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As mentioned in the Resignation Letter Mrs. Poonam Jain (DIN: 01971928) as Director of the Company has resigned from the Company
2	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 31 ST August, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Requirement) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

For Suncity Synthetics Limited,



SURESH DHANRAJ KAWARJAIN
Managing Director
(DIN: 00337493)

From:

POONAM JAIN

C-8 Shastri Nagar Jodhpur

Date: 31.08.2024

To,

Board of Directors

Suncity Synthetics Limited

205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat 395002

Sub. Resignation from Directorship

Dear Sir,

I, Poonam Jain, Executive whole time director of Suncity Synthetics Limited, hereby resign from the Post of directorship of the company with effect from .31.08.2024.. on account that OPEN OFFER is completed and hence change in management follows .

As per the requirement of SEBL (LODR) Regulations, 2015 I confirm that I do not hold directorship in any other listed company and I am not member in any of the committees of the board of any other company except being director in Dhara Fabrics Private Limited. I also confirm that there is no other reason other than those provided above for my Resignation.

I want to convey appreciation and gratitude for all the support i have received from all the directors on the board and other officers of the company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking you,
Yours faithfully



POONAM JAIN

01971928