

Date: 31st August 2024

To
Department of Corporate Services,
BSE Limited
25% Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530795

SUBJECT: BOARD MEETING OUTCOME dated 31st August 2024

Dear Sir/Madam,

Pursuant to Regulations 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on Saturday, August 31, 2024 at 04:00 P.M. at the Registered Office of the Company at (after considering the relevant committee's approval/ recommendations).

1. The Management of the company recently changed by way of Regulation 3 & 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Merchant Banker has filed their report about the Completion of the Open Offer process under regulation 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 13th August, 2024.

Now the Management control of the company will be vested upon the Promoter Mrs. Sumita Mishra. She will be exploring all the steps to restructure the Capital and necessary infusion of funds in due course.

2. The Board has appointed the following persons as member of the Board :

Sr. No.	Name & DIN	Category	Designation
A.	Mrs. Sumita Mishra DIN: 00207928	Promoter	Additional Director & MD* of the Company
B.	Mr. Ramesh Chandra Mishra DIN: 00206671	Promoter Group	Additional Director
C.	Mr. Nitin Arvind Oza DIN: 03198502	Non - Executive Independent Director	Additional Director
D.	Ms. Sanghamitra Sarangi DIN: 08536750	Non - Executive Independent Director	Additional Director

For Suncity Synthetics Ltd.



Director.

The Appointment of Additional Directors and Managing Director will be regularized at the forthcoming Annual General Meeting of the Company.

*Mrs. Sumita Mishra is presently appointed as a Managing Director of another Listed Company. In compliance with applicable provisions of Section 203 of the Companies Act 2013, she is appointed as the Managing Director of the Company for a period of 3-years. The Company pursuant to section 196 read with section 197 and 203 of the Companies Act, 2013 read with Applicable rules will take appropriate approval from the members under companies Act, 2013 in this regard.

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

3. The New Management and promoters are operating from Mumbai in the state of Maharashtra. The Board proposed the shifting of registered office of the company from the state of Gujarat to the state of Maharashtra. The Company pursuant to section 12 read with section 13 will take appropriate approval from the members under companies Act, 2013.
4. The Board has set up its corporate office at Unit No. 129-B, Ansa Industrial Estate, SakiNaka, Andheri (E), Mumbai 400072.
5. The Board considering the future financial requirements proposed to increase its Borrowing powers upto Rs. 50,00,00,000/- and creation of securities on the assets of the company including provide guarantees (including 3 Party Guarantee) upto Rs.50,00,00,000/-. The Company pursuant to section 180(1)(c) read with section 180(1)(a) will take appropriate approval from the members under companies Act, 2013 in this regard at the forth coming Annual General Meeting.
6. The existing Memorandum and Article of Association ("MOA" & "AOA") was adopted by the Company at the time of its incorporation and is based on the provisions of the erstwhile Companies Act, 1956. In accordance with the Companies Act, 2013 the same needs to be amended. The Company is taking appropriate steps and seeking necessary approval of the members as per Section 4,5,13 and 14 of the Companies Act, 2013 - at the forthcoming Annual General Meeting.
7. The Board has recommended for the Approval of the members at the forthcoming AGM Loans or Investment(s) or provide security and Corporate guarantee to the extent of Rs 50 Cr which is in excess of the prescribed limits under Section 186 of the Companies Act, 2013.
8. The Board has recommended for the Approval of the members at the forthcoming AGM to the extent of Rs 10 Cr as the loans, investments, guarantee or security under section 185 of Companies Act, 2013.
9. The Board has recommended for the Approval of the members at the forthcoming AGM to increase upto Rs 50 Cr in Borrowing limit and creation of Security on the assets of the Company under Section 179 read with section 180 and other applicable provisions of companies Act, 2013.

For Suncity Synthetics Ltd.


Director.

10. The Board has accepted the resignation of the Internal Auditor of the Company M/s. Ajay Lodha and Appointed M/s. Manas Dash & Co. as the Internal Auditor of the Company for the Financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-V and VI**.

11. The Board has accepted the resignation of the Company Secretary of the Company Ms. Mridula Agarwal with effect from 30th August, 2024 and Appointed Ms. Vidhi Rakhecha (A70633) as the Company Secretary of the Company with effect from 31ST August 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-VII and VIII**.

12. The Independent Directors of the Company Mr. Dungar Ram Mali, Mr. Deepak Sharma and Mr. Rachana Akshay Katariya has due to their pre-occupation tendered their resignation and the Board accepted the same.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-IX, X and XI**.

13. Accepted Resignation of Mrs. Poonam Jain (DIN: 01971928) as Whole Time Director.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-XII**.

14. The New Management requested Mr. Suresh Dhanraj Kawarjain promoter of the company to facilitate the smooth transition of the management of the company and at their request till the completion of the handing over of the charges he agreed to continue in the Board.

15. Reconstitution of the Committee:

For Suncity Synthetics Ltd.



Director.

The Company need not required to comply with regulation 27 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 connected with corporate Governance as the criteria as per regulation 15(2) of SEBI LODR, 2015 as it was not applicable to the company during the said financial year. The Primary objective of the committee is to monitor and provide effective supervision of the management's financial reporting process to ensure accurate and timely disclosures, with the highest level of transparency, integrity and quality of Financial reporting.

The Board set up respective 1) Audit Committee, 2) Nomination and Remuneration Committee, 3) Stakeholders Relationship Committee, 4) Corporate Social Responsibility Committee voluntarily for better internal corporate governance.

The Composition of the committee are:

COMPOSITION OF AUDIT COMMITTEE:

SN	NAME OF DIRECTOR	POSITION
1	Mr. Nitin Arvind Oza	Chairman
2.	Mrs. Sanghamitra Sarangi	Member
3.	Ms. Sumita Mishra	Member

Composition of nomination and remuneration committee:

SN	NAME OF DIRECTOR	POSITION
1	Mr. Nitin Arvind Oza	Chairman
2.	Mrs. Sanghamitra Sarangi	Member
3.	Ms. Sumita Mishra	Member

Composition of Stakeholders relationship committee:

SN	NAME OF DIRECTOR	POSITION
1	Mr. Ramesh Chandra Mishra	Chairman
2.	Mrs. Sanghamitra Sarangi	Member
3.	Nitin Arvind Oza	Member

For Suncity Synthetics Ltd.


Director.

Composition of Corporate Social Responsibility Committee:

SN	NAME OF DIRECTOR	POSITION
1	Sumita Mishra	Chairman
2.	Mrs. Sanghamitra Sarangi	Member
3.	Mr. Nitin Arvind Oza	Member

16. Book Closure: The Board fixed the Book Closure starting from 24th September, 2024 to 30th September, 2024 for the purpose of Annual General Meeting.
17. Approved the Board Report and other annexure, Management Discussion and Analysis of the company for the Financial year 2023-24.
18. The Board has appointed Mr. Amarendra Mohapatra Practicing Company Secretary of M/s. Amarendra Mohapatra & Associates as the scrutinizer to the above members meeting.
19. The Company has fixed Monday, 23rd September 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. The E-Voting facility will be provided by CDSL for the ensuing 36th Annual General Meeting.
20. Approved the Notice of the 36th Annual General Meeting of the Company which is scheduled to be held on Monday 30th September 2024 at 03:00 p.m. via through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to consider the above matters.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 07:30 P.M.

This is for your kind information and record.

Thanking you,

For Suncity Synthetics Limited,



Suresh Dhanraj Kawarjain

Managing Director

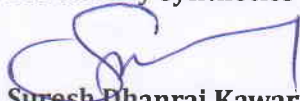
DIN: 00337493

ANNEXURE I

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

Sr.no	Particulars	Details
1	Name of the Director	Mrs. Sumita Mishra (DIN: 00207928)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	31.08.2024 Terms of appointment; Tenure- 3 years w.e.f. 31.08.2024 Other terms as mutually agreed between Board of Directors and MD.
4	Brief Profile (in case of appointment)	Mrs. Sumita Mishra have corporate experience at senior level and is conversant with NBFC Works. She is MA Economics, B.Ed, Masters in Career Guidance, Web Designing, PGD in Leadership Management. She has also given Open Offer in Suncity Synthetics Limited to take over management in her personal name.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mrs. Sumita Mishra, Mr. Ramesh Mishra (Director) are relatives. There is no other relationship between the Directors as stated above.

For Suncity Synthetics Limited,



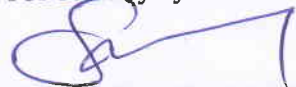
Suresh Dhanraj Kwarjain
Managing Director
DIN: 00337493

ANNEXURE -II

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

Sr.no	Particulars	Details
1	Name of the Director	Mr. Ramesh Mishra (DIN: 00206671)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director.
3	Date of Appointment & terms of appointment	31.08.2024
4	Brief Profile (in case of appointment)	FCS. Ramesh Chandra Mishra , is a Practicing Company Secretary having Work experience for more than 24 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, branch office in India, merger & amalgamation, setting of acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc. & he is also having practical experience on share transfer/transmission accounting. Importantly very much XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Ramesh Mishra is related to Promoter i.e Mrs. Sumita Mishra

For Suncity Synthetics Limited,



Suresh Dhanraj Kwarjain
Managing Director
DIN: 00337493

ANNEXURE -III

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

Sr.no	Particulars	Details
1	Name of the Director	Mr. Nitin Arvind Oza (DIN: 03198502)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive and Independent)
3	Date of Appointment & terms of appointment	31.08.2024
4	Brief Profile (in case of appointment)	Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years. Presently as per the disclosure he is associated with 3 Companies as Director. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

For Suncity Synthetics Limited,



Suresh Dhanraj Kavarjain
Managing Director
DIN: 00337493

ANNEXURE -IV

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

Sr.no	Particulars	Details
1	Name of the Director	Mrs. Sanghamitra Sarangi (DIN: 03198502)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive and Independent)
3	Date of Appointment & terms of appointment	31.08.2024
4	Brief Profile (in case of appointment)	Mrs. Sanghamitra Sarangi is a Company Secretary and having experience of more than 5 years.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

For Suncity Synthetics Limited,



Suresh Dhanraj Kwarjain
Managing Director
DIN: 00337493

ANNEXURE -V

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of M/s. Ajay Lodha Internal Auditor of the Company
Date of appointment/resignation	Cessation w.e.f 31 ST August, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Reason for Resignation.	As mentioned in the Resignation Letter

For Suncity Synthetics Limited,



Suresh Dhanraj Kwarjain
Managing Director
DIN: 00337493

Annexure-VI

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	CA Manas Dash
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	31-08-2024 M/s. MANAS DASH & Co. is appointed as the Internal Auditor of the company for the financial year 2024-25.
4	Brief Profile of Auditor	CA Manas Dash is a chartered accountant with Twenty years of experience, specializing in taxation, auditing and management consultancy, Urban Sector Reforms. He has worked on projects involving capacity building, financial management, institutional development, accounting systems for public sector, project financing, revenue generation and resource mobilization, taxation, including GST, Sales Tax, VAT, Income tax, Services Tax, Excise, and Customs Duty. He is actively engaged in the various reform projects carried out in the state of Orissa and Bihar in the field of Urban Local Bodies. He is a consultant to the Bhubaneswar Municipal Corporation (BMC) Reforms project, which under Phase-I was supported by USAID FIRE (D) project. The work included improving the municipal financial management, and accounting systems of Bhubaneswar BMC. He was engaged in the conversion of the Corporation's accounting from cash to accrual basis. He was also engaged in the conversion of system of accounting of Brahmapur Municipal Corporation, Sambalpur Municipality, Puri Municipality from single entry cash basis of accounting to double entry accrual-based system of accounting. He is also engaged in the preparation of bye-laws of Cuttack Municipal Corporation. As a working partner in M/s Manas Dash &

For Suncity Synthetics Ltd.


Director.

		<p>Co., Chartered Accountants, he has been providing various professional services, including auditing (Statutory, Internal, and Management) of banks, incorporation and audit of private and public companies, NGO's, direct and indirect taxation. He is regularly engaged as a faculty in the training programs organized by the City Managers' Association of Orissa and State Urban Development Agency for the employees of the various municipal bodies on accounting, conversion of accounts from cash to accrual basis and reconciliations, etc. He is also engaged as a visiting faculty to private educational institutes and training institutions like BRM Institute of Management. He is also working as a consultant with several software development companies for the development of accounting softwares and management information system softwares. He was also member of the steering committee of Bhubaneswar stock exchange that is overseeing the restructuring of its operations. As a registered valuer under IBBI in asset type: Securities or Financial Assets has done many valuation under companies Act, IBBC and SEBI Acts and rules regulations framed thereunder.</p>
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For Suncity Synthetics Limited,



Suresh Dhanraj Kwarjain
Managing Director
DIN: 00337493

Annexure - VII

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular 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	Ms. MRIDULA AGARWAL has resigned from the post of Company Secretary and Compliance Officer of the company due to reason mentioned in her resignation letter.
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 Kavarjain
Managing Director
DIN: 00337493

Annexure - VIII

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular 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	Appointment to fill up vacancy due to resignation of Company Secretary.
2	Date of Appointment / cessation (as applicable) & terms of appointment	31.08.2024
3	Brief profile (in case of appointment)	Ms. Vidhi Rakhecha (A70633) is an Associate member of the Institute of Company Secretaries of India (ICSI). She has experience in dealing with Secretarial Compliances of Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Suncity Synthetics Limited,

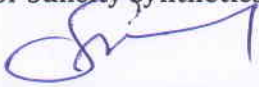

Suresh Dhanraj Kavarjain
Managing Director
DIN: 00337493

Annexure - IX

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular 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 Mr. Dungar Ram Mali (DIN: 08755695) 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

For Suncity Synthetics Limited,



Suresh Dhanraj Kawarjain
Managing Director
DIN: 00337493

Annexure - X

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular 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 Mr. Deepak Sharma (DIN: 06701624) 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

For Suncity Synthetics Limited,



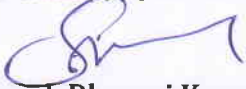
Suresh Dhanraj Kwarjain
Managing Director
DIN: 00337493

Annexure - XI

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular 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 Mrs. Rachana Akshay Katariya (DIN: 03050635) 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

For Suncity Synthetics Limited,



Suresh Dhanraj Kwarjain
Managing Director
DIN: 00337493

ANNEXURE -XII

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 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

For Suncity Synthetics Limited,


Suresh Dhanraj Kavarjain
Managing Director
DIN: 00337493

From:

Deepak Sharma

C-189, Shastri Nagar, Jodhpur 342001

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 Director

Dear Sir,

I, Deepak Sharma, the Non Executive Independent director of Suncity Synthetics Limited, hereby resign from the Post of directorship of the company with effect from 31.08.2024 on account that my tenure to act as independent director will expire at the ensuing Annual General Meeting.

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. 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



Deepak Sharma
(DIN: 06701624)

**AJAY LODHA
D-301 SwaraSangini Aptts
VIP Road
VESU
SURAT**

30.08.2024

To

**The Managing Director
Suncity Synthetics ltd
205 Rajhans complex
Ring road . Surat 395002**

Dear Mr Suresh Kawar

I would like to inform you that I am resigning from my position as Internal Auditors of your Esteem Organisation from August 31.2024 as I am not able to spare the required time for this assignment.

I Thank you for the opportunities for professional and personal development that you have provided me during the last three years. I have enjoyed working for SUNCITY SYNTHETICS LTD and appreciate the support provided me during my tenure with the company.

With Regards



(AJAY LODHA)

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

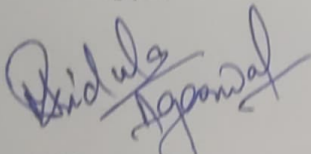
Dear Sir

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

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

From:

Rachana Akshay Katariya

M-38, Income Tax Colony, Durgapura, Tonk Road, Jaipur 302018

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 Director

Dear Sir,

I, Rachana Akshay Katariya, the Non Executive Independent director of Suncity Synthetics Limited, hereby resign from the Post of directorship of the company with effect from .31.08.2024.. on account that my tenure to act as independent director will expire at the ensuing Annual General Meeting.

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 Elegancia Granite 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

Rachana Jain

Rachana Akshay Katariya
(DIN: 03050635)

From:
Dungar ram mali
Ratan muni nagar Sangaria dist : 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 Director

Dear Sir,

I, Dungar Ram Mali the Non Executive Independent director of Suncity Synthetics Limited, hereby resign from the Post of directorship of the company with effect from 31.08.2024 .due to my other work load in family matters.

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. 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



Dungar Ram Mali
Din no.08755695