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To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 <b>BSE CODE:539986</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 <b>NSE SYMBOL: COMSYN</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Key Managerial Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held on Friday, 14<sup>th</sup> February, 2025, inter alia, approved the appointment of Mr. Sandeep Patel (FCS: 13157) as the Company Secretary and Key Managerial personal (KMP) of the Company with effect from 15<sup>th</sup> February, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure -1 to this letter.

We request you to please take on record our above said information for your reference and further needful.

**Thanking you  
Yours Faithfully  
For, COMMERCIAL SYN BAGS LIMITED**

**ANIL CHOUDHARY  
CHAIRMAN AND MANAGING DIRECTOR  
DIN 00017913**

*Encl:a/a*

## Annexure -1

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The particulars of the Appointment of CS Sandeep Patel as the Company Secretary and Key Managerial Personnel of the Company are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Patel as the Company Secretary and Key Managerial Personnel of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	with effect from 15 <sup>th</sup> February, 2025
3	Brief profile (in case of appointment)	Mr. Sandeep Patel is a qualified Company Secretary (CS) and a member of the Institute of Company Secretaries of India (ICSI) with membership number F13157. With over six years of professional experience, Mr. Patel has built a strong foundation in corporate governance, legal compliance, and corporate management, particularly within listed companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.