

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 10th April, 2024.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of Resignation of Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Synthiko Foils Limited
Scrip Code: 513307.

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Sunil Dhoot, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 10th April, 2024 and will be relieved from the services of the Company with effect from close of business hour on 10th April, 2024..

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith. (Annexure I)

For Synthiko Foils Limited

Bhavesh
BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN -00726076



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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Mr. Sunil Dhoot
Reason for change	Resignation as a Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 10 th April, 2024.
Date of appointment/ Cessation and terms of appointment/ re- appointment	The resignation will be effective from the close of business hours of 10 th April, 2024.
Brief profile	NA
Disclosure of relationships between Directors	NA



Resignation Letter

Date: 10th April, 2024

To,
The Board of Directors,
Synthiko Foils Limited
84/1 84/2, Jamsar Road
Thane 401603

Subject: Resignation Letter from the post of Company Secretary Synthiko Foils Limited ("the Company")

Dear Sir,

This is to inform you that I, Sunil Dhoot hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 10th April, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchanges and such other places necessary to give the effect of this resignation

Thanking you,

Yours faithfully



Sunil Dhoot

Company Secretary
Membership No: A31668