

233/2 & 238/2 GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA. Ph.: (0265) 2831400 Email: midasglitter@midasglitter.com / midas1002003@hotmail.com•www.midasglitter.com

Ref: ASL/BSE/2024-25 Date: 5th December, 2024

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539982

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ambica Pal Sharma has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 5th December 2024.

This is for your information and records.

Thanking You,

Syntex Limited

Manusing Director DIN: 01613974

