

Ref: ASL/BSE/2023-24

Date: 29<sup>th</sup> January, 2024

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

Re: Advance Syntex Limited  
Script Code: 539982

Sub: Intimation of Board Meeting Date to be held for resignation of CS & Compliance Officer.  
Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

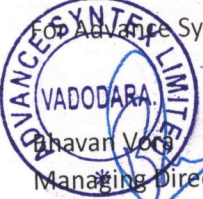
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Dear Sir/ Madam,

With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 03<sup>rd</sup> February, 2024 at 04.00 P.M. at the administrative office of the Company at 425 & 426, GIDC POR, Ramangamdi, Vadodara 391243, to consider and approve the resignation of Ms. Jyoti Agarwal, Company Secretary and Compliance Officer of the company.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited  
  
Bhavan Vora  
Managing Director  
DIN: 01613974