

**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: 30th March, 2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 511187

Subject: Outcome of Board Meeting held on 30th March, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 30th March, 2024 commenced at 2 p.m inter alia has: -

1. Approved Cessation of Mr. Dilip Dharampal Punjabi (DIN: 00725991) as an Non-Executive Independent Director of the Company w.e.f 31st March, 2024 upon completion of consecutive 2 terms of 5 years.
2. Approved appointment of Mr. Nirav Paresh Shah (DIN: 10570698) as an Additional Non-Executive Independent Director of the Company for a term of five (5) consecutive years for the period starting from 1st April, 2024 to 31st March, 2029 subject to approval of shareholders in the ensuing Annual General Meeting.

The meeting was concluded at 2.45 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For SYNTHIKO FOILS LIMITED

BHAVESH DADHIA
WHOLETIME DIRECTOR & CEO
DIN: 00726076

