

Ref: ASL/BSE /2023-24

Date: 14.02.2024

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

Subject: Appointment of Company Secretary and Compliance officer of the company

Dear Sir/Madam,

Pursuant to regulation of 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of Advance Syntex Limited in their meeting held on 14<sup>th</sup> February 2024 appointed Ms. Ambica Pal Sharma as Company Secretary and Compliance officer of the company w.e.f. 14<sup>th</sup> February 2024. Ms. Ambica Pal Sharma is a Qualified Company Secretary and is an Associate Member (Membership No. A33955) of Institute of Company Secretary of India.

Contact Detail-

Name- Ms. Ambica Pal Sharma

Mail- [ambica.sharma555@gmail.com](mailto:ambica.sharma555@gmail.com)

Kindly take the above information on your records.

Thanking You,

For Advance Syntex Limited



Bhavan Vora

Managing Director

DIN: 01613974