

AYM Syntex

THE STRENGTH WITHIN

February 10, 2020

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTEX)
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Dear Sir,

Sub: Outcome of Board meeting held on Monday, February 10, 2020

Please be informed that the Board of Directors of the Company at its Meeting held on February 10, 2020 has approved appointment of Mr. Ashitosh Sheth as Company Secretary & Compliance Officer with effect from 10th February 2020. The details required under Regulation 30 of the Listing Regulations read are provided in the Annexure enclosed with his letter.

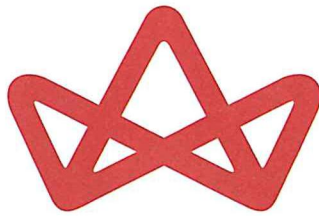
You are requested to take the same on record.

Thanking you,
For **AYM SYNTEX LIMITED**


Ashitosh Sheth
Company Secretary
ACS 25997



AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited



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ANNEXURE A

Appointment of Mr. Ashitosh Sheth as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, Appointment resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation (as applicable)& terms of Appointment	February 10, 2020, As per appointment letter.
3	Brief profile (in case of appointment)	Mr. Ashitosh Sheth is LLB & CS with over 13 years of Industry experience in Company Law, SEBI, FEMA, Labour Laws and LODR.
4	Disclosure of relationship between directors	None
5	E-mail ID and Contact no.	E-mail ID:ashitosh_sheth@aymgroup.com Contact no.:022-66137000-7093, Mobile no. 7506186883



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