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To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Intimation pursuant to Regulation 30 (2) (4) read with clause 7 para A of part A of Schedule III of the SEBI (LODR) Regulations, 2015 for Re-appointment of Director of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held on 28th August, 2023, has approved the following changes in the Board of Directors of the Company:

Re-appointment of Mr. Anil Choudhary (DIN: 00017913), Chairman and Managing Director for a further period of 3 (Three) Years w.e.f. from 20th February, 2024.

Upon recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of Members in the ensuing Annual General Meeting, the Board has considered and approved the re-appointment of Mr. Anil Choudhary (DIN: 00017913), Chairman and Managing Director for further period of 3 (three) years w.e.f. 20th February, 2024.

Thanking you
Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED

**CS POOJA CHOUKSE
COMPANY SECRETARY
& COMPLIANCE OFFICER**

Additional details as required under the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Mr. Anil Choudhary
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	His current tenure as Managing Director of the Company will expire on 19.02.2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 28th August, 2023 has approved the re-appointment for further period of 3 (Three) Years w.e.f. 20th February, 2024.
2.	Date of reappointment/cessation (as applicable) & term of appointment.	w.e.f. 20 th February, 2024 Term of three years w.e.f. 20 th February, 2024 to 19 th February, 2027.
3.	Brief profile (in case of appointment)	Mr. Anil Choudhary has an experience of more than three decades in plastic packaging industry. He is qualified with B.SC, M.A. DIPLOMA in Marketing Management He is entrusted with the responsibility of looking after the overall management and operations of the Company. He is the guiding force behind the strategic decisions of the company and has given his significant contribution and support in managing the business affairs for the growth and success of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Thanking you
Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED

**CS POOJA CHOUKSE
COMPANY SECRETARY
& COMPLIANCE OFFICER**