

COMSYN/BSE/2020-21

Date: 16th June, 2020

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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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Company Secretary & Compliance Officer w.e.f. 15th July, 2020.

Dear Sir/Madam,

We would like to inform you that the Company has received the resignation letter dated 15th June, 2020 by CS Anamika Gupta (ACS 48148) from the post of Company Secretary & Compliance Officer of the company effective from 15th July, 2020.

You are requested to please take the above-mentioned information on your records and the company has started the process to appoint a suitable candidate for the post of Company Secretary and compliance officer and the Company shall keep you updated about further changes on the matter. However, till 15th July, 2020, CS Anamika Gupta will be continuing as a Company Secretary and Compliance Officer.

Thanking You,

Yours Faithfully

For, COMMERCIAL SYN BAGS LIMITED

ANIL CHOUDHARY

CHAIRMAN & MANAGING DIRECTOR

Arhowhove

DIN: 00017913

Encl. Copy of Resignation Letter

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-mail: mails@comsyn.com, Visit at: www.comsyn.com

Date: 15 June, 2020

From: Mrs. Anamika Gupta 187A, Ambikapuri Extension, 60 Feet Road, Indore – 452005 Madhya Pradesh

To,
The Board of Directors
Commercial Syn Bags Limited.
Indore (MP)

Subject: **NOTICE OF RESIGNATION**

I the undersigned would like to inform you that I am a Company Secretary & Compliance Officer of Commercial Syn Bags Limited. Due to Certain Pre-occupations it is not possible for me to continue in the Company & I therefore tender herewith my resignation from the Company w.e.f. 15th July, 2020.

I sincerely thank my Mentors and colleague for their valuable guidance and cooperation extended during the tenure of my office in the Company.

I request the company to please arrange to file the particulars of my resignation with the Registrar of Companies, MP with a copy of the same to me for my reference and records.

I wish all the best for the company.

Thanking you, Yours faithfully,

ANAMIKA GUPTA PAN: BGVPG5342R

M. NO.: A48148