

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: 12th November 2021

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400 001.

Scrip code: 510245

Sub : Outcome of Board Meeting dated November 12, 2021 - Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Friday, November 12, 2021 at the Corporate office of the Company at 306 Tantia Jogani Industrial Estate J. R. Boricha Marg Lower Parel, Mumbai 400011 wherein the following decisions were taken:

1. Adoption of Un- audited Financial Result along with Limited review Report for the Quarter & half year ended September 30, 2021 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Appointment of Mr. Aryan Rajesh Poddar as Whole time director of the Company for period of 5 with effect from 12th November 2021 subject to approval of share holders of the Company.

The Board Meeting commenced at **4.00 P.M** and concluded at **5.00 P.M.**

Kindly update the same in your record.

Thanking You

FOR SWASTI VINAYAKA SYNTHETICS LIMITED

Prathmesh Gaonkar

PRATHMESH PRADEEP GAONKAR

COMPANY SECRETARY

ACS 61307

Encl.:

Brief Profile of Mr. Aryan Rajesh Poddar.



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Brief Profile of Mr. Aryan Rajesh Poddar (DIN- 08882779)

Name	Aryan Rajesh Poddar
Date of Birth	16.09.1999
Designation	Whole Time Director
Present Residential Address	3701, Marquise B, Lodha Park, Worli, Mumbai 400018.
Qualification	Graduate from Northeastern University (BBA)
Shareholding in the Company	Director holds 17,29,735 Equity shares in Company.
Reasons for appointment	Change in designation from director to Whole time Director of the Company.
Date of appointment	12 th November 2021
Relation with Director	Rajesh Poddar - Father Dinesh Poddar - Uncle Shilpa Poddar - Aunt Rhea Poddar - Cousin



Poonkoy