



233/2 & 238/2 GIDC Por, Ramangamdi, Dist. ; Vadodara-391243, (Guj) INDIA. Ph. : (0265) 2831400
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CIN NO. : L17119GJ1990PLC014406

Date:15th April, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Dear Sir / Madam,

Sub:Outcom of Board meeting for Resignation of Mr. Forum Lodaya and Mr. Bhasker parekh as Independent Director.

Pursuant to provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the **Mr. Forum Dinesh Lodaya** (DIN:08517985)as independent Director and **Bhasker Pranjivbhai Parekh** (DIN:07348749) as Non executive Non Independent director, has tendered his resignation from the Board of the company as w.e.f. 15th April,2022.

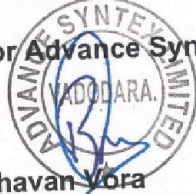
Board meeting for this purpose starts from 4.00pm and concluded at 7.00 pm.

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

For **Advance Syntex Limited**



Bhavan Vora
Managing Director



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Brilliance