



AYM Syntex

THE STRENGTH WITHIN

May 9, 2022

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)

Dear Sir/Madam,

SUBJECT: RE-APPOINTMENT OF MR. HITESH GUPTA AS SECRETARIAL AUDITORS OF THE COMPANY

In continuation to our announcement on May 7, 2022 with regards to outcome of the Board Meeting, We wish to inform you that on recommendation of the Audit Committee of the Company, the Board of Directors of the Company, in its meeting held on Saturday, 7th May 2022, has considered and approved the re-appointment of Mr. Hitesh J. Gupta, Practicing Company Secretary, as the Secretarial Auditors of the Company, for the financial year 2022-23. Brief profile of the Secretarial Auditor is given in **Annexure A** to this letter.

You are requested to take the same on record.

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS: 25997

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited

Annexure A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Hitesh J. Gupta as Secretarial Auditors of the Company
Date of re-appointment	May 7, 2022
Term of re-appointment	Mr. Hitesh J. Gupta has been appointed as the Secretarial Auditors of the Company for the financial year 2022-23.
Brief Profile	<p>Name: Mr. Hitesh Gupta Office Address: B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400067 Email ID: cshitesh.gupta@gmail.com Auditors' Brief Profile: Mr. Hitesh J. Gupta (M No. 33684 and COP No. 12722) is an Associate member of the Institute of Company Secretaries of India (ICSI). He has over 10 years of experience of Secretarial and Legal consultancy in the field of Company Law, Secretarial Laws, Labour and Industrial Laws, Insolvency, Bankruptcy and Securitization Laws, IPR and FEMA Laws. He is primarily engaged in providing auditing and other assurance services to his clients and has an excellent command over Compliance Management and Reporting. He has a valid peer review certificate.</p>