

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Thane - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 15th June, 2021

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

SUB: Appointment of Company Secretary pursuant to Regulation 30(6) of the listing Obligation and Disclosure Requirement 2015.

Dear Sir,

This is to inform you that on the Recommendation of the Nomination and remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 15th June, 2021 the Company has appointed Mr. Sunil Dhoot having Membership No. ACS 31668 with Institute of Company Secretaries of India as Company Secretary and consequently the Compliance officer of the Company With effect from 15th June, 2021 to perform the Duties as applicable to the Compliance officer.

Kindly take the note of the above and acknowledge the receipt of the same.

FOR SYNTHIKO FOILS LIMITED


BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076

**Enclosure:****Brief Profile of Company Secretary**

Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Mr. Sunil Dhoot as Company Secretary of the Company

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Dhoot having Membership No. ACS 31668 with Institute of Company Secretaries of India as Company secretary of the Company and also designate him as the Compliance Officer of the Company with effect from 15 th June, 2021.
2.	Date of appointment	15 th June, 2021
3.	Term of appointment	From 15 th June, 2021 till his termination as a Company Secretary of the Company.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Dhoot is not related to any other Directors of the Company

Brief profile of Mr. Sunil Dhoot

Mr. Sunil Dhoot is 36 years of age and is Associate Member of Institute of Company Secretaries of India having membership no. ACS 31688. He has more than 10 years of working experience on different aspects at operational, financial, compliance, secretarial and managerial Level

His experience as a company secretary will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and the shareholders at large.

