

Date: October 2, 2020

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

Dear Sir / Madam,

**Sub: Resignation of Mr. Rajesh Jain as Independent Director of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Company has received a letter dated August 24, 2020 From Mr. Rajesh Jain (DIN: 07348669) Independent Director, tendering his resignation from the Company with effect from October 1, 2020.

In this connection please see below requisite disclosure as per Regulation 30 read with Para A of Part A of schedule III to the Listing Regulations:

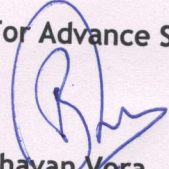
Sr. No	Particulars	Details
1	Detailed reasons for resignation of Independent Director	Resignation due to preoccupation
2	Date of Cessation	October 1, 2020

Further, the Company has received confirmation from Mr. Rajesh Jain that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 24, 2020. The said confirmation received is enclosed herewith.

You are requested to take the same on record.

Thanking you,

For Advance Syntex Limited

  
Bhavan Vora  
Managing Director  
Encl: As above

**Rajesh Asalraj Jain**  
C/111, Shatrunjay Darshan,  
Motisha X Road, Byculla,  
Mumbai -400027

**Date: 24/08/2020**

To,  
The Chairman,  
The Board of Directors,  
Advance Syntex Ltd  
233/2 & 238/2,  
GIDC, Por Ramangamdi,  
Dist – Vadodara -391243(Guj).

**Sub: - Resignation from the post of Independent Director of the Company.**

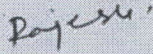
Dear Sir,

I hereby tender my resignation from the post of Independent Director of the Company due to my other time & work commitments. Kindly relieve me from the post of Independent Director of the Company WEF 01/10/2020.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours faithfully,



Rajesh Asalraj Jain

DIN 07348669