



233/2 & 238/2 GIDC Por, Ramangamdi, Dist. ; Vadodara-391243, (Guj) INDIA. Ph. : (0265) 2831400
Email : midasglitter@midasglitter.com / midas1002003@gmail.com / www.midasglitter.com
CIN NO. : L17119GJ1990PLC014406

Date: 31 May 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street fort,
Mumbai- 400001

Dear Sir / Madam,

Sub: Appointment of company secretary cum compliance officer

Pursuant to regulation of 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of Advance Syntex Limited in their meeting held on 31 May 2022 appointed Ms. Jyoti Agarwal as Company Secretary and Compliance officer of the company w.e.f 1st June, 2022.

Ms. Jyoti Agarwal is a Qualified Company Secretary and is an Associate Member (Membership No. A56878) of Institute of Company Secretary of India.

Contact Detail-

Name- Mr. Jyoti Agarwal

Mail- gargj960@gmail.com

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
DIN: 01613974



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