



Date: February 10, 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,

Subject: Allotment of 37000 Equity Shares under AYM Employee Stock Option Scheme 2021 (“AYM ESOP Scheme 2021”)

Pursuant to Regulation 30 of SEBI (LODR) 2015, the Finance Committee of the Board of Directors, at their meeting held today i.e., Friday, February 10, 2023, has inter-alia:

Allotted 37,000 (Thirty Seven Thousand) equity shares at face value of Rs. 10/- (Rupee Ten Only) per share to the eligible employees under the **AYM ESOP Scheme 2021** pursuant to their exercise of stock options. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Subsequent to the allotment of equity shares under AYM ESOP Scheme 2021, the paid-up equity share capital of the Company has increased to Rs. 50,35,33,040/- (Rupees Fifty Crore Thirty Five Lakh Thirty Three Thousand and Forty Only) representing 5,03,53,304 equity shares of the face value of Rs. 10/- each.

We request you to disseminate the above information on your website.

For AYM SYNTEX LIMITED

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTEX LIMITED