

# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel. 022-4344 3555 Fax: 022-2207 1511

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

**Sub- Intimation for appointment of Director under regulation 30 of the SEBI Regulation 2015.**

Scrip Code : 510245

Dear Sir/Madam,

With reference to the above subject matter and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that in the Meeting of the Board of Directors of the Company held today i.e. on 20<sup>th</sup> June 2022 the following was decided:

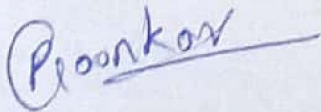
Appointment of Mr. Prabhat Dinesh Poddar (DIN- 0009637477 ) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr. Prabhat Dinesh Poddar (DIN- 0009637477) enclosed herewith.

Thanking You,

Yours faithfully,

**FOR SWASTI VINAYAKA SYNTHETICS LIMITED**



**Prathmesh Gaonkar**  
**Company Secretary**  
**ACS 61307**

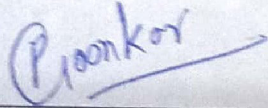
DATE - 20.06.2022



**Annexure 1**

Name of Director	Mr. Prabhat Dinesh Poddar
Reason for change viz. appointment, resignation, removal, death or otherwise	NA
Date of appointment/ re-appointment (as applicable)	20.06.2022
Term of appointment	Re-appointment for a term of 5 (Five) years commencing from 20 <sup>th</sup> June 2022 to 19 <sup>th</sup> June 2027
Brief Profile	<b>Occupation</b>  Self Employed Professional Homemaker Student Serviceman
Disclosure of relationship In between Directors	Mr. Shilpa Poddar - Mother Ms. Rhea Poddar - Sister Mr. Aryan Poddar - Cousin Mr. Rajesh Poddar - Nephew Mr. Dinesh Poddar - Father

**FOR SWASTI VINAYAKA SYNTHETICS LIMITED**



Prathmesh Gaonkar  
Company Secretary  
ACS 61307

DATE - 20.06.2022