

Date: 05th September, 2020

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

With reference to above, we wish to inform you that the Board of Directors of Advance Syntex Limited ("the Company") at its meeting held on today i.e. 05th September, 2020 appointed **Mr. Ronojoy Basu** as Non-Executive Independent Director of the company with effect from 05th September, 2020. The Brief Profile of **Mr. Ronojoy Basu** is annexed herewith. The meeting of the Board of Director has commenced on 03.00 p.m. and concluded on 03.30 p.m.

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

Encl.: As above

Mr. Ronojoy Basu

Qualification and Experience:

Ronojoy Basu received an Engineering Degree in Printing and Packaging Technology at Manipal Institute of Technology, Manipal India first class distinction holder.

He has over 22 years' experience in sales and product development in coating and packaging machinery business. His functional experience includes sales, marketing and product development. He has worked for various manufacturing machinery companies in primary or secondary packaging business Hassia IMA, Bobst, Markem Imaje for international markets.

He has worked in markets of South East Asia, Greater China, Indian subcontinent, Africa Middle East for his career. He is has successfully positioned many brands , like Nordmeccanica, Bobst, Markem Imaje in the region and bringing the value growth by 30% to existing business, his capability is to develop new markets and positioning the product.

He is also a guest faculty in local business schools and colleges and speaker in international seminars. Currently he is also been as mentor for a NGO Freedom Employability Academy (**FEA**) India which provides employability skill-building to young people, ages 15 – 27, at no cost to them, to increase their income and success.