



# Overseas Synthetics Limited

Date: 24<sup>th</sup> October, 2019

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
Dalal Street, Mumbai - 400 001

Scrip code: 514330

Subject: Outcome of Board Meeting held on 24<sup>th</sup> October, 2019

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that, inter alia, following decisions were taken at the Meeting of Board of Directors of Company held on 24<sup>th</sup> October, 2019:

1. Appointment of Mr. Vijay Dhawangale (DIN: 01563661) as an Additional Director w.e.f. 24<sup>th</sup> October, 2019. Brief profile attached herewith.
2. Accepted Resignation of Mr. Rajnish Tiwari as Independent Director w.e.f. 18<sup>th</sup> October, 2019.
3. Accepted Resignation of Mr. Samirkumar Sampat as Independent Director w.e.f. 23<sup>rd</sup> October, 2019.
4. Accepted Resignation of Ms. Vanita Parmar as Independent Director w.e.f. 23<sup>rd</sup> October, 2019.
5. Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra.

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.15 p.m.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,  
For OVERSEAS SYNTHETICS LIMITED

Roshni Shah.  
Company Secretary & Compliance Officer



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CIN: L24200GJ1992PLC017316, 0265 2981195, 2983754, [www.overseassynthetics.com](http://www.overseassynthetics.com), Email: [overseassltd@gmail.com](mailto:overseassltd@gmail.com)

**Brief profile and disclosure of relationships between directors (in case of appointment of Director)**

With Reference to the above subject and reference as above, please find below brief profile and disclosure of relationships between directors (in case of appointment of a director):

1. Director Identification Number (DIN) 01563661
2. Name (in Full) Vijay Nanaji Dhawangale
3. Date of appointment in the Company 24.10.2019
4. Appointed in the Company as Additional Director
5. Occupation Business
6. Date of Birth 09/01/1976
7. Nationality Indian
8. No. of Companies in which already a Director NIL
9. Education MBA
10. Experience in Specific Areas Mr. Vijay Nanaji Dhawangale is an established Entrepreneur with post graduate MBA qualification having 25 + years of experience in IT and IT enabled Services for Government on projects involving innovation and Urban as well as Rural citizen outreach
11. Relationship with other Directors of Company NIL

**For Overseas Synthetics Limited**



**Roshni Shah.**  
**Company Secretary & Compliance Officer**