

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 : 022-2307 1511

Date: 12th November 2021

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001.

Scrip code: 510245

Sub : Submission of brief profile of Director as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir/Madam,

With respect to above captioned subject line please find herewith attached brief Profile of Directors as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 who were appointed as Whole Time Director in the Company with effect from 12th November 2021 subject to approval of the shareholders of the Company.

Kindly update the same in your record.

Thanking You
FOR SWASTI VINAYAKA SYNTHETICS LIMITED

Prathmesh

PRATHMESH PRADEEP GAONKAR
COMPANY SECRETARY
ACS 61307

Encl.:

Brief Profile of Mr. Aryan Rajesh Poddar.

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Brief Profile of Mr. Aryan Rajesh Poddar (DIN- 08882779)

Name	Aryan Rajesh Poddar
Date of Birth	16.09.1999
Designation	Whole Time Director
Present Residential Address	3701, Marquise B, Lodha Park, Worli, Mumbai 400018.
Qualification	Graduate from Northeastern University (BBA)
Shareholding in the Company	Director holds 17,29,735 Equity shares in Company.
Reasons for appointment	Change in designation from director to Whole time Director of the Company.
Date of appointment	12 th November 2021
Relation with Director	Rajesh Poddar - Father Dinesh Poddar - Uncle Shilpa Poddar - Aunt Rhea Poddar - Cousin

Poonkar