



Red
KIRAN **Syntex Limited**

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email :kiransyntex@yahoo.com CIN : L17110GJ1986PLC009099

Date: 27/09/2024

To

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Annual General Meeting

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

This is to inform you that the Annual General Meeting of members was held on 27/09/2024. The Ageda wise outcome of Meeting is summarized as under:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors – PASSED.
2. To appoint a Director in place of Ms. Ami Jigar Godiwala (DIN: 03019834), who retires by rotation and being eligible, offers herself for re-appointment – PASSED.

The meeting commenced at 11:00 A.M. and Concluded at 01:00 PM on 27/09/2024.

Kindly take the same on record.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

Encl.: As above



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1. Details in Respect of Re-appointment of Ms. Ami Jigar Godiwala who retires by rotation and being eligible, offers herself for re-appointment are as under:-

Name	Ami Jigar Godiwala
Reason of Change	Re-Appointment by Rotation
Date of Appointment and Term of Appointment	Re-Appointment by Rotation by members in AGM on 27/09/2024. Term of Appointment is not applicable since it is re-appointment by Rotation.
Brief Profile	Smt. Ami Jigar Godiwala is Graduate and is having experience of Administration and is the Daughter-in-law of Shri Mahesh Godiwala the Managing Director of the Company.
Disclosure of Relationship	Smt. Ami Jigar Godiwala is the Daughter-in-law of Shri Mahesh Godiwala the Managing Director of the Company

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)