

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: June 29, 2021

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

Scrip code: 510245

Sub : Outcome of Board Meeting dated June 29, 2021 - Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, June 29, 2021 at the Corporate office of the Company at 306 Tantia Jogani Industrial Estate J. R. Boricha Marg Lower Parel, Mumbai 400011 wherein the following decisions were taken:

1. Adoption of Audited Financial Result along with Auditor's Report for the Year/Quarter ended March 31, 2021 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Subject to the approval by the Members of the Company, recommendation for capitalisation of free Reserves by issue of 2 (Two) Equity Shares as Bonus Equity Shares for existing 7 (Seven) Equity Shares to the holders of 70000000 Equity Shares of Re. 1 (One) each.
3. Resignation of Ms. Shikha Mishra (ACS 53469) w.e.f. 29th June, 2021 as Company Secretary & Compliance Officer and appointment of Mr. Prathmesh Gaonkar having (ACS 61307) w.e.f. 30th June, 2021 as Company Secretary & Compliance Officer (Brief profile is attached herewith).
4. Appointment of Secretarial Auditor for the 2021 - 22 (Brief profile is attached herewith).
5. Appointment of Internal Auditor for the 2021 - 22 (Brief profile is attached herewith).

The Board Meeting commenced at 6:30 P.M and concluded at 7:30 P.M. *RP*

Kindly update the same in your record.

Thanking You

For **SWASTI VINAYAK SYNTHETICS LIMITED**

Rajesh Poddar

Rajesh R. Poddar (DIN: 00164011)

Chairman & Managing Director

Encl.:

Brief Profile of Mr. Prathmesh Gaonkar, Company Secretary & Compliance officer.

Brief Profile of M/s. Sandeep Dar & Co. , Secretarial Auditor.

Brief Profile of M/s. Purvi Aggarwal & Co. , Internal Auditor.

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Brief Profile

Brief Profile details as per regulation 30 of LODR 2015 for appointment of Mr. PrathmeshGaonkar as Company secretary of the Company.

Sr No	Particulars	Remarks
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Mr. Prathmesh Pradeep Gaonkar having membership number ACS 61307 with ICSI as Company secretary of the Company and also designate him as the compliance officer of the Company with effect from 30 th June 2021.
2	Date of appointment	30 th June 2021
3	Term of appointment	From 30 th June 2021 till termination as a Company secretary of the Company.
4	Brief profile	(Mentioned below)
5	Disclosure of relationship between directors (in case of appointment of Director)	Mr. PrathmeshGaonkar is not related to any other directors of the Company.

Brief Profile-

CS Prathmesh Pradeep Gaonkar is a Law Graduate. He is an Associate Member of the Institute of Company Secretaries of India (Membership Number: A61307). Further he had worked with various Firms after completion of his training and have work exposure in Secretarial Matters, Corporate Laws and SEBI Regulations.

Kindly take the same on your record,

Thanking You,

For SWASTI VINAYAK SYNTHETICS LIMITED

Rajesh Poddar

RAJESH R. PODDAR (DIN: 00164011)
CHAIRMAN & MANAGING DIRECTOR

Swasti Vinayaka

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Brief Profile

Sandeep Dar and Company is a sole proprietorship firm having its corporate office in Vashi, Navi Numbai. The firm has experience of 31 years and is engaged in providing services in ares of Company Law, SEBI laws, RBI, FEMA, Intellectual Property Law and is also registered with IBBI as Insolvency Professional.

Kindly take the same on your record,

Thanking You,

For SWASTI VINAYAK SYNTHETICS LIMITED

Rajesh Poddar

RAJESH R. PODDAR (DIN: 00164011)
CHAIRMAN & MANAGING DIRECTOR

Swasti Vinayaka

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Brief Profile

Purvi Aggarwal Chartered Accountants is a proprietor having Membership No. 180693 having its corporate office in Mumbai. It has immense experience in field of audit, taxation etc.

Kindly take the same on your record,

Thanking You,

For **SWASTI VINAYAK SYNTHETICS LIMITED**

Rajesh Poddar.

RAJESH R. PODDAR (DIN: 00164011)
CHAIRMAN & MANAGING DIRECTOR