

# 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, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555 E-mail : svlinvestors@svgcl.com

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December 29, 2023

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 510245]

**Sub: Outcome of Board Meeting dated December 29, 2023 - Regulation 30 (2) 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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company held on Friday, December 29, 2023 at 12:00 noon at the Corporate office of the Company at 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011 wherein the following decision was taken:

1. Appointment of Ms. Bhoomi Thakkar (ACS: A55059) as Company Secretary and Compliance Officer of the Company with effect from December 29, 2023.

The Meeting commenced at 12:10 P.M. and concluded at 12:30 P.M.

Kindly take this information in your record.

Thanking You,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

**RAJESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164011**

*Encl.: As above*

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**Brief Profile details of Ms. Bhoomi Thakkar (ACS: A55059) are as follows:**

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer.
Date of appointment & term of appointment	Appointment as Company Secretary w. e. f. December 29, 2023 as per Section 203 of the Companies Act 2013
Brief profile	Ms. Bhoomi Ashwin Thakkar is an Associate Member of the Institute of Company Secretaries of India (Membership Number: A55059). She also holds a Bachelor Degree in Commerce and Law. Further she have more than 5 years of experience in Secretarial Matters, Corporate Laws and Legal work.
Relationships, if any, between Director inter-se	N.A.