

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: 16th May, 2022

To
The Dept,
of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir(s),

Pursuant to regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulation 2015, we would like to inform you that Mrs. SULOCHANA DHOLE, has tendered her consent to appoint as Chief Financial officer of the Company vide Consent letter dated 2nd May 2022 as Chief Financial officer with effect from the 16th May 2022, She will also be appointed as the Key Managerial Personnel of the Company from 16th May 2022.

The Consent letter received by the company placed before the Board at its meeting scheduled hold on 16th May 2022.

We request you to take the above on record.

Thanking you,

Your sincerely,
FOR SWASTI VINAYAKA SYNTHETICS LIMITED



Prathmesh Gaonkar
Company Secretary

Swasti Vinayaka

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ANNEXURE -C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated is as below:

Name	SULOCHANA DHOLE
Educational Qualification	B. COM
Past employment	DELTA CLOTHING
Work Experience	29 YRS
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment for better prospects
Date of appointment/cessation (as applicable) & term of appointment;	Appointed as Chief financial officer of the Company with effect from 16th May 2022
Brief profile (in case of appointment)	She seeks a challenging and promising career by making optimum utilization of my practical experience, human relation skills, organizational abilities and potential to the best benefit of the organization.