

## SE/BSE/2020-21

Date: 27<sup>th</sup> November 2020 Online Filing at: www.listing.bseindia.com

To, The General Manager, DCS-CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001(MH)

## BSE Scrip ID: COMSYN BSE Scrip Code: 539986 Sub: Disclosure for Resignation of Mr. Chintan Pushpraj Singhvi (DIN:- 07334755) Independent Director of the Company under Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30(2) of SEBI (LODR) Regulations, 2015, read with Item 7 Para A, Part A of Schedule III, we hereby intimate that **Mr. Chintan Pushpraj Singhvi (DIN:-07334755)** Independent Director of the Company, has resigned from the Board, w.e.f. **27<sup>th</sup> November**, 2020 after closure of business hours. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

We hereby submit the following details for the aforesaid purposes;

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other occupancy in his professional capacity
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f. 27 <sup>th</sup> November, 2020 after closure of business hours.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you, Yours faithfully

For, COMMERCIAL SYN BAGS LIMITED

205 0 **CS SANDEEP PATEL** Indore E **COMPANY SECRETARY & COMPLIANCE OFFICER** Encl: Resignation letter as received from Mr. Chintan Pushprai Singhvi

## Commercial Syn Bags Limited

## **CHINTAN SINGHVI**

B/302, Highland Park Co- op Hsg. Society Ltd. Link Road, Lokhandwala, Andheri - (W) Mumbai - 400 053 Mobile : +91-9820846452 Email: chintan.singhvi@gmail.com

Data: 27th Navambar 2020

To, The Board of Directors, Commercial Syn Bags Limited, Commercial House, 3-4, Jaora Compound, M.Y.H. Road- Indore (MP)-452001

Subject: Resignation from the position of Independent Director of the Company w.e.f. 27th November, 2020

Dear Sir,

I, Chintan Pushpraj Singhvi S/o Shri Pushpraj Deoraj Singhvi, residing B/302 Highland Park Co. Opposite HSG SOC, Lokhandwala, Andheri West, Mumbai, Maharashtra, hereby tender my resignation from the position of Independent Director due to my occupancy in other professional capacity, w.e.f. 27th November, 2020 after closure of Business hours.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Independent Director of the Company and request to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking You. Yours faithfully,

CHINTAN PUSHPRAJ SINGHVI **INDEPENDENT DIRECTOR** DIN: 07334755