

COMSYN/BSE/2020-21

Date: 15th July, 2020Online Filing at: listing.bseindia.com

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Submission of the Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Commercial Syn Bags Limited at its meeting held on July 15th, 2020 has appointed Mr. Sandeep Patel as the Whole Time Company Secretary designated as the Compliance Officer and Key Managerial personal (KMP) of the Company with effect from July 16th, 2020 pursuant to resignation tendered by CS Anamika Gupta, Company Secretary w.e.f. closing of the business hours of 15th July, 2020.

We submit the following information as required under SEBI (LODR) Regulations, 2015.

I. Particulars of Appointment of CS Sandeep Patel as a Company Secretary, Compliance officer & KMP:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	16.07.2020
3	Brief profile (in case of appointment)	He is member of the ICSI and having membership No. A54908 and having experience about 2 years to work as the Company Secretary in a listed Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

II. Particulars of Resignation of CS Anamika Gupta from the post of Company Secretary, Compliance officer & KMP:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	15.07.2020
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

III. Intimation for appointment of Company Secretary as Compliance Officer under Reg. 6(1) of SEBI (LODR) Regulations, 2015

The Company has appointed CS Sandeep Patel, (ACS 54908) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 15th July, 2020 w.e.f. 16th July, 2020. The particulars of the Compliance Officer are as under:

1. Name : CS Sandeep Patel
2. Designation : Company Secretary, Compliance Officer, KMP
3. Date of appointment : 16th July, 2020
4. Email ids : investors@comsyn.com
5. Contact No : 0731-2704007, 4279525

You are requested to please take the above mentioned information on your records and you are also requested to make subsequent changes in the Corporate Information tab of the Company displayed at the website of the BSE for the ease of the investors & other stakeholders.

Acharya

**Commercial Syn Bags Limited**

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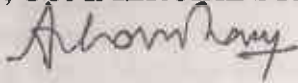
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You are requested to please take on record the above said documents for your reference and further needful:

Thanking you
Yours Faithfully

For, **COMMERCIAL SYN BAGS LIMITED**



ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



1. Certified copy of the Board Resolutions
2. Brief profile of the CS, Compliance Officer & KMP

Particulars of Appointment of CS, Compliance Officer & Company Secretary, Existing office & AATP

S. No.	Particulars	Disabilities
1	Name of candidate for appointment, resignation, removal, death or otherwise	Appointed on 15.08.2017
2	Date of appointment/last date of appointment	15.08.2017
3	Brief profile of candidate of appointment	He is member of the ICAI and has been practicing for 10 years in the firm Chartered Accountants (MCA) & Co.
4	Disability of candidate for appointment	N/A

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 02/2020-21 MEETING OF THE BOARD OF DIRECTORS OF COMMERCIAL SYN BAGS LTD. DULY CONVENED AND AT WHICH PROPER QUORUM WAS PRESENT, HELD ON WEDNESDAY THE 15TH DAY OF JULY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT 11:00 A.M. AND CONCLUDED AT 12.30 P.M.

APPROVAL FOR APPOINTMENT OF MR. SANDEEP PATEL AS WHOLE TIME COMPANY SECRETARY/ COMPLIANCE OFFICER OF THE COMPANY,

“**RESOLVED THAT** pursuant to the provisions of Section 2(24) and Section 203(1) of Companies Act, 2013 read with as approved by the Nomination and Remuneration Committee, the approval of Board, be and is hereby given for the appointment of CS Sandeep Patel (ACS: 54908) as Company Secretary, Compliance Officer and KMP of the company with effect from 16th July, 2020 on the terms and conditions and remuneration as per the draft of the appointment letter as may be approved by Board.

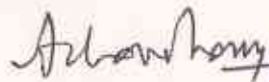
FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III Part A of SEBI (LODR) Regulations, 2015, CS Sandeep Patel, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

FURTHER RESOLVED THAT CS Sandeep Parel Company Secretary, shall be entitled to draw monthly remuneration approved by the Nomination and Remuneration Committee. And he will be entitled to all other benefits as may be applicable for the senior management level officers of the Company from time to time.

FURTHER RESOLVED THAT Shri Anil Choudhary, the Chairman & Managing Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance Officer of the Company with his digital signature and CS Isha Garg and/or Pratima Jain PCS be and is hereby requested to certify the said Forms for and on behalf of the Company.”

//Certified True Copy//

For Commercial Syn Bags Limited



Anil Choudhary
Chairman & Managing Director
DIN: 00017913



Date: 15th July, 2020

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Brief Profile of Mr Sandeep Patel

Name of Company Secretary	Sandeep Patel
Membership Number	ACS 54908
Father's name	Prithviraj Patel
Date of Birth	29-04-1995
Present Residential Address	H. No: 23 MR-5, Mahalaxmi Nagar, Indore (MP)- 452001
Contact No	8120327111
E-Mail ID	Cssandeep01@gmail.com
Qualification	B.com, LLB, Company Secretary
Experience/ Expertise in specific functional areas	Mr. Sandeep Patel holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfil the requirements of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	16-07-2020



CS Sandeep Patel

Membership No: A54908