

Date: 15.03.2023

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 539982

Sub: Information under regulation 46 and 62 of SEBI (LODR) regulation 2015

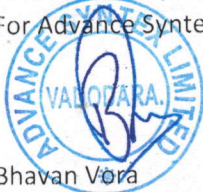
Dear Sir,

Pursuant to regulation 46 and 62 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 functional website basic information provided in attached letter.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN: 01613974

Regulation 46 & 62

Information displayed as per the SEBI requirement...

Information as per Regulation 46 & 62 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

The information required to be disseminated as per Regulation 46 and Regulation 62 LODR Regulations is available under the following weblinks on the website:

Sl.No.	Particulars	Weblink	Y/N/NA	Remarks
1	Details of Company's business	https://advancesyntex.in/about-us/	Y	
2	Terms and conditions of appointment of Independent Directors	https://advancesyntex.in/wp-content/uploads/2023/03/APPOINTMENT-LETTER-INDEPENDENT-DIRECTOR.pdf	Y	
3	Composition of Committees of Board of Directors	https://advancesyntex.in/wp-content/uploads/2023/03/Composition-of-Committees.pdf	Y	
4	Code of Conduct of Board of Directors & Senior Management	https://advancesyntex.in/policies/Code of conduct	Y	
5	Vigil Mechanism/ Whistle Blower Policy	https://advancesyntex.in/policies/Vigil Mechanism	Y	
6	Criteria of making payments to Non-Executive Directors	https://advancesyntex.in/policies/Nomination and remuneration policy	Y	
7	Policy on Nomination and Remuneration	https://advancesyntex.in/policies/Nomination and remuneration policy	Y	
8	Policy on Dealing with Related Party Transactions	https://advancesyntex.in/policies/Policy on related party transactions	Y	
9	Policy for Determining 'Material' Subsidiaries	Not Applicable	N.A.	

10	Details of familiarization programmes imparted to Independent Directors	https://advancesyntex.in/wp-content/uploads/2023/03/DETAILS-OF-FAMILIARIZATION-PROGRAMS-FOR-INDEPENDENT-DIRECTORS.pdf	Y	
11	Contact information of investor grievances redressal team including e-mail address	https://advancesyntex.in/corporate-information/	Y	
12	Notice of Board meetings	https://advancesyntex.in/intimation-of-board-meeting-date/	Y	
13	Financial results	https://advancesyntex.in/quarterly-results-limited-review/	Y	
14	Annual Reports	https://advancesyntex.in/annual-reports-2/	Y	
15	Shareholding pattern	https://advancesyntex.in/shareholding-pattern-3/	Y	
16	Agreements entered into with the media companies and/or their associates	Not Applicable	N.A	
17	Schedule of analysts or institutional investors meet	Not Applicable	N.A	
18	Presentation to analysts or institutional investors	Not Applicable	N.A	
19	Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable	N.A	
20	Newspaper extract of financial results & others	https://advancesyntex.in/published-financial-results/	Y	
21	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable	N.A	
22	Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable	N.A	

23	Subsidiary financials	Not Applicable	N.A	
24	Secretarial Compliance Report	https://advancesyntex.in/Annual secretarial compliance report	Y	
25	Policy for determination of materiality of events or information	https://advancesyntex.in/policies/ Policy for determination of materiality of events or information	Y	
26	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://advancesyntex.in/policies/ Policy for determination of materiality of events or information	Y	
27	Disclosures under Regulation 30(8) of SEBI LODR	https://advancesyntex.in/investor/	Y	
28	Statements of deviation(s) or variation(s)	Not Applicable	N.A	
29	Dividend Distribution Policy	Not Applicable	N.A	
30	Annual Return	https://advancesyntex.in/annual-return/	Y	