

Swasti Vinayaka

SYNTHETICS LIMITED

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

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 3rd October, 2023

[BSE Script Code: 510245]

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Ms. Devika Parmar, has tendered her resignation vide resignation letter dated 1st September, 2023 as the Company Secretary of the Company with effect of closure of business hours on 3rd October, 2023 due to personal reasons. She will also cease to be Key Managerial Personnel of the Company from the closure of business hours on 3rd October, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka Synthetics Limited,

Rajesh
Ramprasad
Poddar

Digitally signed by Rajesh Ramprasad Poddar
DN: c=N, st=Maharashtra,
2.5.4.20=dbdfca153b5fca70f93ccb9054720cd82
7fc73be70664b76cd96e77f7e345344,
postalCode=400020, street=Mumbai,
pseudonym=7d431d8f63450953cd2576ce11a9
f75p,
serialNumber=2f85d873764b5121fab8212a9b
8c810921c8c510996c8097c15423890940830,
o=Personal, cn=Rajesh Ramprasad Poddar
Date: 2023.10.03 11:31:42 +05'30'

Rajesh Poddar
Chairman & Managing Director
DIN: 00164011

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

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Annexure A

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
2.	Date of appointment / cessation	From the closure of business hours on 3 rd October, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 1st September, 2023

To,
Board of Directors,
Swasti Vinayaka Synthetics Limited,
Corporate Office: 306, Tantia Jogani Industrial Estate,
J R Boricha Marg, Lower Parel Mumbai – 400011.

**Subject: Resignation from post of Company Secretary cum Compliance Officer of Swasti
Vinayaka Synthetics Limited**

Dear Board Members,

I would like to inform you that I am resigning from my position as Company Secretary cum Compliance Officer of Swasti Vinayaka Synthetics Limited with effective from **3rd October, 2023** due to personal reasons. I will do my utmost to ensure a smooth transition of my responsibilities before my departure.

I have thoroughly enjoyed my time working with Swasti Vinayaka Synthetics Limited and I am grateful for the opportunities and experiences that I have gained during my tenure here. It has been a pleasure to contribute to the growth and success of the company, and I am proud of what we have achieved together.

I wish the company continued growth and success in all its endeavors.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai and intimation to the stock exchange, to give effect of this resignation.

Thank you once again for everything.

Yours faithfully,



Devika Parmar

ACS: 68327