



Overseas Synthetics Limited

Date: 23rd October, 2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001

Scrip code: 514330

Subject: Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that, Mr. Samirkumar Sampat and Ms. Vanita Parmar has resigned as an Independent Director w.e.f. 23rd October, 2019.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

For Overseas Synthetics Limited



Roshni Shah.
Company Secretary & Compliance Officer

Regd. Off.: Block No. 355, Manjusar - Kumpad Road, Village: Manjusar, Taluka: Savli, District: Vadodara - 391775, INDIA
CIN: L24200GJ1992PLC017316, 0265 2981195, 2983754, www.overseassynthetics.com, Email: overseassltd@gmail.com

Date: 23rd Oct, 19

To
The Board of Directors,
Overseas Synthetics Limited
Gujrat

Sub: Resignation from the position of Director

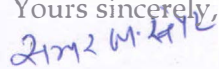
Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Overseas Synthetics Limited, and relieve me of my duties. I confirm that there is no other material reason of my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

This is for your information and records.

Thanking You

Yours sincerely,


(Samir Kumar Sampat)

DIN No.: 08116619

Date: 23rd Oct, 19

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Overseas Synthetics Limited
Gujrat

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Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Overseas Synthetics Limited, and relieve me of my duties. I confirm that there is no other material reason of my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

This is for your information and records.

Thanking You

Yours sincerely,

Vinita Parmar

(Vinita Parmar)

DIN No.: 05345249