

16th October 2019

**BSE Limited** 

Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933) National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

(Symbol: AYMSYNTEX)

Sir/Madam,

## Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Mr. Ashitosh Sheth has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from the responsibilities with effect from 16th October 2019.

Kindly take the same on record.

Thanking You.

For AYM Syntex Limited

Abhishek Mandawewala Managing Director & CEO

DIN:00737785

