

COMSYN/BSE/2020-21

Date: 13th February, 2021

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Intimation pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 regarding appointment of Shri Vijay Kumar Bansal (DIN: 09002441) as Additional Director under the category of Independent Director.

Dear Sir/Madam,

We would like to inform you that in the 08/2020-21 Meeting of the Board of Directors held on 13th February, 2021. Shri Vijay Kumar Bansal (DIN: 09002441) has been appointed as an Additional Director under the category of Independent Director of the Company w.e.f. 14th February, 2021.

We hereby submit the following particulars as per requirement of Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015.


S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director under Category of Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 14 th February, 2021 to hold office for a term of 5 years
3.	Brief Profile (in case of appointment)	Attached herewith as Annexure-1
4.	Disclosure of relationship between directors (in case of appointment of Director)	Nil

We further submit a copy of the Board resolution dated 13th February, 2021 for his appointment as Additional director in the capacity of Independent Director. You are requested to please take on record the above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE under Corporate Information Tab.

Thanking You,
Yours Faithfully

For, **COMMERCIAL SYN BAGS LTD.**


SANDEEP PATEL
COMPANY SECRETARY
& COMPLIANCE OFFICER
Encl.




1. Brief Profile of Shri Vijay Kumar Bansal
2. Certified Copy of the Board Resolution

BRIEF PROFILE OF SHRI VIJAY KUMAR BANSAL
(Additional Director under the category of Independent Director)

Shri Vijay Kumar Bansal, aged 59 Years have done Post Graduate Diploma in Management from IIM Ahmedabad and Bachelor of Engineering (agricultural engineering) Gold Medalist from Sukhadia University. Udaipur. He is an energetic, focused and organized personality having vast experience of 32 years in Petrochemical Industry (IPCL / RIL) with multiple areas of functioning. Leadership role in Sales, Marketing Agriculture, Sales and also Worked across the country in Polymer market. Excellent customer contacts (Gujarat, Rajasthan, Chandigarh, Haryana, Himachal, J&K, Punjab and M.P.) and Business Development. He has also vast experience in field of Marketing

For, **COMMERCIAL SYN BAGS LTD**



ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



VIJAY KUMAR BANSAL

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COMMERCIAL SYN BAGS LTD. AT THEIR 08/2020-21 MEETING HELD ON SATURDAY THE 13TH DAY OF FEBRUARY, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 12:15 P.M.

APPOINTMENT OF SHRI VIJAY KUMAR BANSAL AS AN ADDITIONAL DIRECTOR UNDER THE CATEGORY OF AN INDEPENDENT DIRECTOR

The Chairman consider that in view of the provisions of section 149, 152 and other provisions of the Companies Act, 2013 read with rules made thereunder and various requirements under SEBI (LODR) Regulations, 2015 the company is required to appoint Independent Director due to resignation tendered by Chintan Pushpraj Singhvi (DIN: 07334755) vide his resignation letter dated 27th November, 2020.

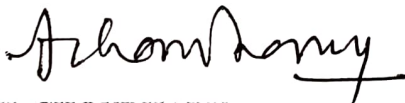
The Chairman further inform the Committee that the Company has approached Shri Vijay Kumar Bansal (DIN No: 09002441) who has varied experiences in the field of the Companies business activities. Therefore, he needs to be considered and be appointed as an Additional Director under the category of the Independent Director of the Company.

The Chairman further place before the Committee a copy of the Form DIR-2, DIR-8, declaration of independency and Independent directors Data Bank registration certificate and brief profile obtained by the Company from Shri Vijay Kumar Bansal. The Committee may consider and form opinion that Shri Vijay Kumar Bansal fulfils the eligibility criteria for appointment as Independent Director. The Committee may consider and pass the following resolution.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and Companies (Appointment and Qualification of Directors) Rules, 2014, the approval of the Board of Directors of the Company be and is hereby accorded to appoint Shri Vijay Kumar Bansal (DIN No: 09002441) who has also submitted a declaration confirming that he meets the criteria for independency as provided in section 149(6) of the Companies Act, 2013) as an Additional Director in the category of Independent Director of the Company w.e.f. 14th February,2021 for a term of five consecutive years upto 13th February 2026 and he will not be liable to retire by rotation.”

RESOVLED FURTHER THAT Shri Anil Choudhary, Chairman & Managing Director of the Company be and is hereby to do all such acts, deeds and things as may be necessary to give effect to this resolution and to sign & submit e-form DIR-12 with his digital signatures to the Registrar of Companies, Gwalior and Ms. Isha Garg, PCS 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

