

Ref: ASL/BSE /2023-24

Date: 14.02.2024

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P.J Towers, Dalal Street, Fort,
MUMBAI-400001

Re: Advance Syntex Limited
Script Code: 539982

Subject: Appointment of Company Secretary and Compliance officer of the company

Dear Sir/Madam,

Pursuant to regulation of 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of Advance Syntex Limited in their meeting held on 14th February 2024 appointed Ms. Ambica Pal Sharma as Company Secretary and Compliance officer of the company w.e.f. 14th February 2024. Ms. Ambica Pal Sharma is a Qualified Company Secretary and is an Associate Member (Membership No. A33955) of Institute of Company Secretary of India.

Contact Detail-

Name- Ms. Ambica Pal Sharma

Mail- ambica.sharma555@gmail.com

Kindly take the above information on your records.

Thanking You,

For Advance Syntex Limited



Bhavan Vora

Managing Director

DIN: 01613974

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, w.r.t. the Appointment of Ms. Ambica Pal Sharma as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Details
A	Reason for Change viz. appointment, resignation, removal or otherwise	Ms. Ambica Pal Sharma has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company w.e.f. 14 th February, 2024
B	Date of Appointment / Cessation	Appointment with effect from 14 th February, 2024
C	Brief Profile (in case of appointment)	Ms. Ambica Pal Sharma (Meb No. A33955) is an associate member of ICSI and having more than 9 years of Post Qualification Experience in Listed, Secretarial and other related compliances.
D	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable

Thanking You,

For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN: 01613974