

COMSYN/BSE/2022-23

Date: 6th March, 2023Online Filing at: listing.bseindia.com

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986**Subject: Disclosure pursuant to Regulation 30(2) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2018.**

Dear Sir/ Ma'am,

Pursuant to the Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, and SEBI (PIT) Regulations, 2018 we would like to inform that the Board of Directors of the Company at their meeting held on Monday, 6th March, 2023 has appointed CS Pooja Choukse (ACS: 66179) as the Company Secretary and Compliance Officer and Key Managerial personal (KMP) of the Company with effect from 7th March, 2023.

The particulars of the Appointment of CS Pooja Choukse as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	7 th March, 2023
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A66179 and having experience about 2 years to work as the Company Secretary in listed company.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of Mr. Sandeep Patel as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	6 th March, 2023
3	Brief profile (in case of appointment)	N.A.

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com

COMSYN

Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please make necessary corrections in the contact details of the Company at the website of BSE and take on record the above said information for your reference and further needful.

Thanking you

Yours Faithfully

For, COMMERCIAL SYN BAGS LIMITED

ANIL CHOUDHARY

CHAIRMAN & MANAGING DIRECTOR

DIN: 00017913

Commercial Syn Bags Limited

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