



AYM Syntex

THE STRENGTH WITHIN

May 9, 2022

To,

BSE Limited

Department of Corporate Services,
P. 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)

Dear Sir/Madam,

SUBJECT: RE-APPOINTMENT OF M/S PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP AS STATUTORY AUDITORS OF THE COMPANY

In continuation to our announcement on May 7, 2022 with regards to outcome of the Board Meeting, We wish to inform you that on recommendation of the Audit Committee of the Company, the Board of Directors of the Company, in its meeting held on Saturday, 7th May 2022, has approved and recommended the re-appointment of M/s Price Waterhouse Chartered Accountants LLP (FRN 012754N / N500016), as the Statutory Auditors of the Company for a second term to hold the office for a further period of 5 years commencing from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company, subject to approval of the shareholders of the Company. Brief profile of the Statutory Auditors is given in **Annexure A** to this letter.

You are requested to take the same on record.

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS: 25997

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited

Annexure A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company
Date of re-appointment and Term of re-appointment	M/s Price Waterhouse Chartered Accountants will hold office for period of 5 years commencing from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company, subject to approval of the shareholders of the Company.
Brief Profile	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has ten branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of eleven separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 80 Assurance Partners as at April 1, 2022. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.