

Date: 02<sup>nd</sup> February, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

With reference to above, we wish to inform you that the Board of Directors of Advance Syntex Limited ("the Company") at its meeting held on today i.e. 02<sup>nd</sup> February, 2019 has appointed **Mr. Ashish Govindlal Shukla** as an Independent Director of the company with effect from 02<sup>nd</sup> February, 2019. The Brief Profile of Mr. Ashish Govindlal Shukla is annexed herewith. The meeting of the Board of Director has commenced at 04.00 p.m. and concluded at 5.30 p.m.

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

For Advance Syntex Limited



**Bhayan Vora**  
Managing Director

Encl.: As above



**Mr. Ashish Govindlal Shukla**  
**Partner in Sai Shakti Agency**

**Qualification:**

MSC from The Maharaja Sayajirao University of Baroda

**Born :** 22<sup>nd</sup> January, 1972.

**Overall Experience:** Having a wide experience of more than 20 years in trading of specialized Chemicals.

**Experience:**

1. 5 years experience as a Plant Analyst in Indian Petrochemicals Corporation Limited (IPCL).
2. More than 20 years experience of being a Partner in Sai Shakti Agency which is trading in specialized Chemicals

**Address:** D-162, Apurva Society, Behind Mahesh Complex, Waghodia Road, Ajwa Road, Vadodara - 390019, Gujarat.

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