



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

COMSYN/BSE/2023-24

Date: 22nd September, 2023

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Intimation pursuant to Regulation 30(2)(4) read with clause 7 Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 for Re-appointment of Mr. anil Choudhary, Chairman and Managing Director of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Members of the Company at their 39th Annual General Meeting held on 20th September, 2023, has approved the Re-Appointment of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the Company for a further period of 3 (Three) Years w.e.f. 20th February, 2024.

The Brief Summary of the Director seeking appointment and Re-appointment in the General Meeting pursuant to **SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023** is enclosed as **Annexure A**.

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking you
Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED

CS POOJA CHOUKSE
COMPANY SECRETARY
& COMPLIANCE OFFICER
Encl.: a/a

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

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

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ANNEXURE-A**ADDITIONAL DETAILS AS REQUIRED UNDER THE CIRCULAR NO.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13TH JULY, 2023**

S.No.	Particulars	Shri Anil Choudhary
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Anil Choudhary is re-appointed as the Chairman & Managing Director of the Company by the members at the 39 th AGM of the Company w.e.f., 20 th February, 2024.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment.	w.e.f. 20 th February, 2024 Term of 3 (Three) years w.e.f. 20 th February, 2024 to 19 th February, 2027.
3.	Brief profile (in case of appointment)	Shri Anil Choudhary has an experience of more than three decades in plastic packaging industry. He is entrusted with the responsibility of looking after the overall management and operations of the Company. He is the guiding force behind the strategic decisions of the COMSYN and has given his significant contribution and support in managing the business affairs for the growth and success of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Thanking you

Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED**CS POOJA CHOUKSE
COMPANY SECRETARY
& COMPLIANCE OFFICER****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**