

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, TantiJogani Industrial Estate, J. R. BorichaMarg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555 E-mail : svslinvestors@swastivinayaka.com

Date: 24th September, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

[BSE Script Code: 510245]

Sub: Intimation/ Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in Articles of Association of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company at the 40th Annual General Meeting (AGM) of the Company held on 23rd September, 2022 approved amendment in the Articles of Association (AOA) of the Company, brief details of which is as below:

To alter the Articles of Association of the Company by Adding New Article 5A after the existing Article 5 of Articles of Association of the Company, as follows:

Further issue of securities and Mode of issue:

“5A. The Board or the Company as the case may be, may, by way of right issue or preferential offer or private placement or any other manner, subject to and in accordance with Act and the Rules, issue further securities to;

(a) persons who, at the date of the offer, are holders of equity shares of the Company. Such offer shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of other person or;

(b) employees under the employees’ stock option or;

(c) any person whether or not those persons include the persons referred to in clause (a) or clause (b) above.”



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Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka Synthetics Limited,

Rajesh Poddar
Chairman & Managing Director
DIN: 00164011