

COMSYN/SE/2024-25

Date: 11th September, 2024Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for tendering of resignation of CS Pooja Choukse as the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that CS Pooja Choukse, Company Secretary and Compliance Officer of the Company has tendered her resignation on the mail id of CFO i.e. abhishek@comsyn.com and cfo@comsyn.com at 7.28 P.M. which is under consideration by the management of the company.

The particulars of the resignation of Ms. 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	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	Resignation tendered w.e.f. 10 th Sept., 2024. However, the same is under consideration with the management
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully,
FOR, COMMERCIAL SYN BAGS LIMITED

ABHISHEK JAIN
Chief Financial 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

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

Abhishek Jain

From: Pooja choukse <cspoojachoukse@gmail.com> on behalf of Pooja choukse
Sent: Tuesday, September 10, 2024 19:28
To: Pooja Choukse; cfo@comsyn.com; Abhishek Jain
Subject: Resignation.

Respected all,
Syn bags limited) w.e.f. 10.09.2024.

I am hereby resigning from the post of Company Secretary from your organisation (Commercial
Regards,
Pooja Choukse