



# Swasti Vinayaka

SYNTHETICS LIMITED

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555 E-mail : svslinvestors@svgcl.com

December 29, 2023

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

**[BSE Scrip code: 510245]**

**Sub:** Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of appointment of Ms. Bhoomi Ashwin Thakkar as Company Secretary and Compliance Officer of the Company.

**Dear Sir/Madam,**

This is to inform the Exchange that pursuant to Regulation 30(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held on Friday, December 29, 2023 at 12:00 noon at the corporate office of the Company at 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011 has appointed Ms. Bhoomi Ashwin Thakkar, an Associate member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of the Company with immediate effect.

Kindly take this information in your record.

Thanking You,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

**RAJESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164011**

*Encl.: As above*



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

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**Brief Profile details of Ms. Bhoomi Thakkar (ACS: A55059) are as follows:**

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer.
Date of appointment & term of appointment	Appointment as Company Secretary w. e. f. December 29, 2023 as per Section 203 of the Companies Act 2013
Brief profile	Ms. Bhoomi Ashwin Thakkar is an Associate Member of the Institute of Company Secretaries of India (Membership Number: A55059). She also holds a Bachelor Degree in Commerce and Law. Further she have more than 5 years of experience in Secretarial Matters, Corporate Laws and Legal work.
Relationships, if any, between Director inter-se	N.A.