

Date: 24<sup>th</sup> July, 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. 24<sup>th</sup> July, 2019 appointed **Mr. Forum Dinesh Lodaya** as Non-Executive Independent Director and Chairman of the company with effect from 24<sup>th</sup> July, 2019. The Brief Profile of **Mr. Forum Dinesh Lodaya** is annexed herewith. The meeting of the Board of Director has commenced on 03.00 p.m. and concluded on 04.00 p.m.

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

**For Advance Syntex Limited**

**Bhavan Vora**  
**Managing Director**



Encl.: As above



## **Mr. Forum Dinesh Lodaya**

**Born :** 08<sup>th</sup> August, 1984.

### **Qualification and Experience:**

1. Forum holds a Bachelor's degree in Commerce and is a qualified Chartered Accountant from India
2. He is also Associate member of Insurance Institute of India (III), and hold CISA (Certified Information System Auditor) certification.
3. Forum is a seasoned professional with over 12 years of experience with Insurance World, Ernst & Young (EY) and BDO in corporate sales, business development and risk management
4. He is scholar with high profile academic and professional qualifications. With his excellent leadership qualities and profound knowledge of insurance sector, he has streamlined various operational and technical activities at Insurance World.
5. At EY he led a number of underwriting / pricing predictive modeling projects for large corporates to develop enhanced customer segmentation classifications. Model results were translated into scores with indicated schedule debits / credits. Projects incorporated as many as 15 external data sources to supplement the client's internal data.

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