

Swasti Vinayaka

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

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@swastivinayaka.com

Date: 13th September 2022

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

[BSE Script Code: 510245]

Sub.: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today i.e. on 13th September 2022 has appointed Ms. Devika Devendra Parmar (Membership Number: A68327) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.

The details required to be disclosed pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as **Annexure I**.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,
For Swasti Vinayaka Synthetics Limited

Rajesh Poddar
Managing Director
DIN: 00164011

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Annexure – I

Brief Profile of Ms. Devika Devendra Parmar is as follows:

Sr. No.	Particulars	Remarks
1.	Name	Devika Devendra Parmar
2.	Designation	Company Secretary cum Compliance officer
3.	Reason for Change	Appointment
4.	Date of Appointment & Terms of Appointment	Appointment with effect from September 13, 2022
5.	Brief Profile	Ms. Devika Devendra Parmar is an Associate Member of the Institute of Company Secretary of India. She has done her bachelor's in commerce from H.R. College of Commerce and Economics. She is well versed with various corporate law compliances.
6.	Disclosure of Relationship	NA
7.	Shareholding	Nil