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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

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Date: 13<sup>th</sup> September 2022

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

## [BSE Script Code: 510245]

Sub.: Updated list of Key Managerial Personnel authorised as per regulation 30(5) of SEBI (LODR) Regulations, 2015 to determine the materiality of event or information.

## Dear Sir/ Ma'am,

Following is the updated list of Key Managerial Personnel authorised as per regulation 30(5) of SEBI (LODR) Regulations, 2015 to determine the materiality of event or information and to make disclosure of the same to the Stock Exchange on behalf of the Company:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Rajesh Poddar	Managing Director	<b>Email Id:</b> cs@swastivinayaka.com
2.	Mr. Aryan Poddar	Whole Time Director	& contact@swastivinayak.com
3.	Ms. Devika Devendra Parmar	Company Secretary & Compliance Officer	Contact No.: 022-43443555 Ext.522
4.	Mrs. Sulochana Dhole	Chief Financial Officer	

Kindly take the above information on your record.

Thanking You.

Yours Faithfully, For Swasti Vinayaka Synthetics Limited

Rajesh Poddar Managing Director DIN: 00164011