

Ref: ASL/BSE /2023-24

Date: 03.02.2024

To,  
The Corporate Relations department  
Bombay Stock Exchange Limited  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI-400001

Re: Advance Syntex Limited  
Script Code: 539982

Subject: Outcome of Board Meeting held today i.e. on Saturday, 03rd February, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e. on Saturday, 03<sup>rd</sup> February, 2024 at the administrative office of the Company, inter alia, have considered and approved the following business:

1. To Consider and approve the resignation of Jyoti Agarwal from the Position of Company Secretary & Compliance Officer

The Meeting of Board of Directors commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly take the above information on your records.

Thanking You,

For Advance Syntex Limited



Bhavan Vora  
Managing Director  
DIN: 01613974

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADVANCE SYNTEX LIMITED HELD AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT 425 & 426, GIDC POR, RAMANGAMDI, VADODARA 391243 ON SATURDAY, 03<sup>RD</sup> FEBRUARY, 2024 AT 04.00 P.M.**

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"**RESOLVED THAT** the resignation of Ms. Jyoti Agarwal from the position of Company Secretary of the Company, due to pre-occupancy in other assignments, be and is hereby accepted, effective from 03rd February 2024.

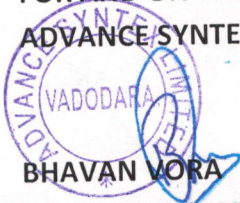
**FURTHER RESOLVED THAT** Ms. Jyoti Agarwal be and is hereby relieved from her duties as Company Secretary with immediate effect and that the necessary steps be taken to process the resignation and file the required forms with the Registrar of Companies, Ahmedabad.

**FURTHER RESOLVED THAT** Mr. Bhavan Vora, Managing Director of the company be and is hereby authorized to sign and execute any documents, undertake necessary correspondence, and do all such acts as may be necessary to give effect to the above resolution.

**RESOLVED FURTHER THAT** a copy of this resolution be filed in the company's records.

The Board noted Ms. Jyoti Agarwal's contributions during her tenure and expressed its appreciation for her dedicated service to the company."

**FOR AND ON THE BEHALF OF  
ADVANCE SYNTEX LIMITED**



**BHAVAN VORA**

**MANAGING DIRECTOR**

**DIN: 01613974**

**DATE: 03.02.2024**

**PLACE: VADODARA**

Address: 6, VISHWAJYOT SOC,  
MANJALPUR VADODARA 390011

Date : 04.01.2024

To,

The Board of Directors  
Advance Syntex Limited  
33/2 & 238/2, G I D C Por,  
Ramangamdi, Vadodara,  
Gujarat, India, 391243

Sub.: Resignation from the Post of Company Secretary

Dear Sir,

This to Inform you that I Jyoti Agarwal, hereby tender my resignation from the post of Company Secretary of the company due to pre-occupancy in other assignment. The Board is requested to accept my resignation w.e.f. 03<sup>rd</sup> February 2024 and take the same on records.

Further I request you to file the necessary forms with ROC, Ahmedabad to give effect this resignation.

Thanking You,



Jyoti Agarwal  
Company Secretary

To,  
Jyoti Agarwal  
Company Secretary  
Advance Syntex Limited

Subject: Acceptance of Resignation from the Post of Company Secretary

Dear Jyoti Agarwal,

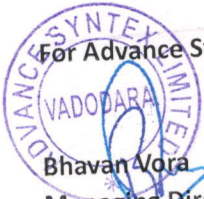
We acknowledge receipt of your resignation letter dated 04.01.2024, wherein you have expressed your decision to resign from the position of Company Secretary at Advance Syntex Limited due to pre-occupancy in other assignments, effective from 03rd February 2024.

While we regretfully accept your resignation, we understand and respect your decision. Your dedication and contributions to our company during your tenure have been invaluable, and we sincerely appreciate your hard work and commitment.

We will process the necessary paperwork and file the requisite forms with the Registrar of Companies, Ahmedabad, to formalize the acceptance of your resignation.

On behalf of the Board of Directors and the entire team at Advance Syntex Limited, I would like to extend our heartfelt thanks for your service and wish you the very best in your future endeavors.

Should you require any assistance during the transition period, please do not hesitate to contact us.



For Advance Syntex Limited

Bhavan Vora  
Managing Director  
DIN: 01613974

Date: 03.02.2024  
Place: Vadodara