



Date: July 5, 2024

To,

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai – 400 001
(Scrip Code: 508933)

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
(Symbol: AYMSYNTEX)

Dear Sir/Madam,

SUBJECT: Outcome of the Board Meeting Held on Friday, July 5, 2024

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) –Change in KMP

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. July 5, 2024, interalia, has considered and approved the following matters:

1. Mr. Himanshu Dhadha, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. His last date with the Company would be July 8, 2024. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company. A copy of the resignation letter is enclosed.
2. Mr. Suyog Chitlange has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from July 9, 2024. This is on the basis of the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company.
3. Mr. Ashitosh Sheth, Company Secretary & Compliance Officer (CS) of the Company, has resigned from the services of the Company. His last date with the Company would be July 6, 2024. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company. A copy of the resignation letter is enclosed.

This information will also be available on the website of the Company at www.aymsyntex.com

AYM SYNTEX LIMITED



The meeting of Board of Directors of the Company commenced at 4: 30 p.m. and concluded at 5.00 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

**Ashitosh
Kamlesh
Sheth**

Digitally signed by
Ashitosh Kamlesh
Sheth
Date: 2024.07.05
17:09:03 +05'30'

**Company Secretary & Compliance Officer
ACS 25997**

AYM SYNTEX LIMITED



Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz: appointment/ Resignation/ removal/death or otherwise	<ol style="list-style-type: none"> 1. Resignation of Mr. Himanshu Dhaddha as Chief Financial Officer (CFO) & KMP of the Company. 2. Appointment of Mr. Suyog Chitlange as the Chief Financial Officer & KMP of the Company. 3. Resignation of Mr. Ashitosh Sheth as Company Secretary, Compliance Officer of the Company.
Date of appointment/cessation (as applicable) & term of appointment	<ol style="list-style-type: none"> 1. Resignation of Mr. Himanshu Dhaddha as Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 8, 2024. 2. Appointment of Mr. Suyog Chitlange as Chief Financial Officer and Key Managerial Personnel of the Company effective July 9, 2024. 3. Resignation of Mr. Ashitosh Sheth as Company Secretary, Compliance Officer of the Company with effect from July 6, 2024.
Brief Profile (in case of appointment)	<p>Mr. Suyog Chitlange is a Qualified Chartered Accountant and Company Secretary.</p> <p>He has 21+ years of Industry Experience. Previously, he was the Chief Finance Officer (CFO) & Company Secretary (CS) at TPAC Packaging India Private Limited, managing the India and UAE Operations from March 2019. He was an integral part of the Statutory Audit practice at Ernst & Young in India where he handled listed and unlisted entities. Some of the listed entities which he handled were Sterlite Technologies Limited, Ion Exchange Limited, ACC Cements, Huhtamaki India Limited, Reliance Retail, Tata Sky Limited etc.</p> <p>Then he moved to Huhtamaki India Limited as a Corporate Controller where he was reporting to the CFO and spearheaded the Finance, Accounts, Tax, IT, Banking, MIS and Costing Functions for India.</p> <p>His areas of expertise include Finance & Accounts, Costing, Taxes, MIS, Capex, Budgets, Banking, Debt Funding, Mergers & Acquisitions, ERP Implementations and Compliances.</p>
Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

AYM SYNTEX LIMITED

To,
Mr. Rajesh Mandawewala
Chairman
AYM SYNTEX LIMITED

Dear Sir,

Sub: Resignation from the position of Chief Financial Officer (CFO)

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Person (KMP) of AYM Syntex Limited to take up an external opportunity. I request you to relieve me from my roles and responsibilities with effect from July 08, 2024.

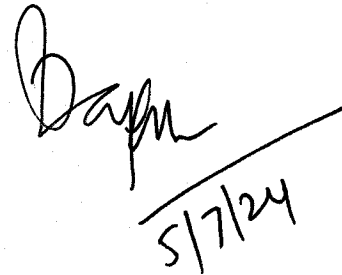
I thank you and all the Board members for the for all the valuable support and guidance during my tenure and I wish the company continued success in all its future endeavours.

Thank You,

Yours sincerely,



Himanshu Dhadha
Chief Financial Officer
AYM Syntex Limited



5/7/24

To,
Mr. Himanshu Dhatta
Chief Financial Officer
AYM Syntex Limited

Dear Sir

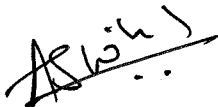
Sub: Resignation form the Post of Company Secretary & Compliance Officer

Please accept my resignation from the position of Company Secretary & Compliance Officer (KMP), AYM Syntex Limited to pursue opportunities outside the Company .

Request you to please relive me form my statutory roles and responsibilities with close of business hours of July 6, 2024.

I would like to take this opportunity to thank Board of Directors, CEO, yourself and the entire Finance & HR team for their continuous support and co-operation during my tenure.

Thanks & Regards,



Ashitosh Sheth
Employee Code 10152

Accepted
Date: 05/07/2024

