

Date: 31<sup>ST</sup> August, 2024



To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

BSE CODE: 530795

**SUBJECT: INTIMATION FOR RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Rachana Akshay Katariya (DIN: 03050635) as Director of the Company has vide letter dated 31<sup>ST</sup> August, 2024, resigned from the Company with immediate effect due to reason mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For Suncity Synthetics Limited,

**SURESH DHANRAJ KAWARJAIN**  
Managing Director  
(DIN: 00337493)



**ANNEXURE -1**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure**

<b>SR NO</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	As mentioned in the Resignation Letter  Mrs. Rachana Akshay Katariya (DIN: 03050635) as Director of the Company has resigned from the Company
2	Date of <del>appointment</del> /cessation (as applicable) Term of appointment	Cessation w.e.f 31 <sup>ST</sup> August, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Requirement) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

For Suncity Synthetics Limited,



**SURESH DHANRAJ KAWARJAIN**  
Managing Director  
(DIN: 00337493)

**From:**

**Rachana Akshay Katariya**

M-38, Income Tax Colony, Durgapura, Tonk Road, Jaipur 302018

**Date:** 31.08.2024

To,

**Board of Directors**

**Suncity Synthetics Limited**

205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat 395002

**Sub. Resignation from Director**

Dear Sir,

I, Rachana Akshay Katariya, the Non Executive Independent director of Suncity Synthetics Limited, hereby resign from the Post of directorship of the company with effect from 31.08.2024.. on account that my tenure to act as independent director will expire at the ensuing Annual General Meeting.

As per the requirement of SEBL (LODR) Regulations, 2015 I confirm that I do not hold directorship in any other listed company and I am not member in any of the committees of the board of any other company except being director in Elegancia Granite Private Limited. I also confirm that there is no other reason other than those provided above for my Resignation.

I want to convey appreciation and gratitude for all the support i have received from all the directors on the board and other officers of the company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking you,  
Yours faithfully

*Rachna Jain*

**Rachana Akshay Katariya**  
**(DIN: 03050635)**