

SUNCITY SYNTHETICS LIMITED

CIN: L17110GJ1988PLC010397

Date: 29th November, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 530795

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In terms of the Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. **Friday, 29th November, 2024 at 03.00 p.m.** at the registered office of the Company the Board has considered and approved the following matters:

1. Appointment of "**Purva Sharegistry (India) Pvt. Ltd.**" in place of "**Link Intime India Private Limited**" as Registrar and Share Transfer Agent ("RTA") of the Company for easy access and better convenience. Till such time the process of change of RTA is completed the Link Intime India Private Limited will continue as RTA of the Company.

The Board will take the necessary steps in this regard.

The Board Meeting commenced at 03.00 P.M. and concluded at 07:10 P.M.

This is for your information and record purpose

For Suncity Synthetics Limited,



Ramesh Mishra
Director
DIN: 00206671

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