



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Reg. off. : 233/2 & 238/2, POR G.I.D.C. RAMANGAMDI, VADODARA - 391243

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CIN No. : U17119GJ1990PLC014406

Date: 04th September, 2017

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Appointment of Chief Financial Officer.

With reference to above, we would like to inform you that the Meeting of Board of Directors of the Company held on 04th September, 2017, at 5.00 p.m. at its administrative office at 107, GIDC, Por Ramangamdi, Vadodara, Gujarat – 391243, has considered and approved appointment of Mr. Bhavan Dharendra Vora – Managing Director, as the Chief Financial Officer (“CFO”) of the Company with immediate effect, in place of Mr. Farhad Shamsuddin Wasanwala who ceased to be CFO of the Company w.e.f. 01st August, 2017 due to his resignation.

Disclosure pursuant to Continuous Disclosure Requirements for Listed Entities - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

i.	Reason for Change	Appointment. The Appointment is being made in place of Mr. Farhad Shamsuddin Wasanwala who ceased to be CFO of the Company w.e.f. 01 st August, 2017 due to his resignation.
ii.	Date of Appointment	04 th September, 2017
iii.	Brief profile	Mr. Bhavan Dharendra Vora, aged 42 Years is the Managing Director of the Company. He has completed his Bachelor of Commerce (B. Com) from Maharaja Sayajirao University of Baroda, Vadodara. He joined the business in 1996 as Whole Time Director and being an early starter he has supervised all levels of the Organization which helps him to understand and take command on all major functional areas of our Company. His functional areas are product development, export marketing, banking & finance, accounts, taxation & corporate management.
iv.	Disclosure of relationships between directors	Mr. Bhavan Dharendra Vora himself holds the designation of Managing Director of the Company.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Advance Syntex Limited


Biraj Pancholi
Company Secretary

