

COMSYN/BSE/2018-19

Date: 3rd October, 2018

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To,
The General Manager,
DCS-CRD
BSE Limited
Phirozejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Intimation for appointment of Company Secretary, Compliance Officer and KMP under Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

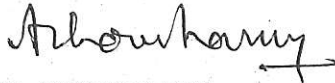
We would like to inform that the Board of directors at their 05/2018-19 meeting held on 3rd October, 2018 has appointed CS Anamika Gupta (ACS: 48148) as a Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company w.e.f. 4th October, 2018.

The brief particulars of the Compliance Officer are as under:

1. Name : CS Anamika Gupta
2. Designation : Company Secretary, Compliance Officer & KMP
3. Date of appointment : 4th October, 2018
4. Email Id : cs@comsyn.com
5. Contact No. : Phone No.: 0731-4279525, Mob. 9039944616

We further submit a copy of the Board resolution dated 3rd October, 2018 for her appointment as a Company Secretary and Compliance Officer. You are requested to please take on record above said information for your reference and further needful. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE for the ease of the investors and other Stakeholders.

Thanking You,
Yours Faithfully
For, **COMMERCIAL SYN BAGS LTD.**



ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



Encl.

1. Certified true copy of Board Resolution

Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COMMERCIAL SYN BAGS LTD. AT THEIR 05/2018-19 MEETING OF THE BOARD OF DIRECTORS HELD ON SHORTER NOTICE ON WEDNESDAY, 3RD OCTOBER, 2018 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT COMMERCIAL HOUSE, 3-4, JAORA COMPOUND, M.Y.H. ROAD, INDORE (M.P.)-452001 AND CONCLUDED AT 02:30 P.M.

APPROVAL OF THE APPOINTMENT OF CS ANAMIKA GUPTA AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F 4TH OCTOBER, 2018:

The Chairman informed the Board that the existing company secretary CS Megha Parmar has resigned from the post of Company Secretary, Compliance Officer and Key Managerial Personnel w.e.f. 3rd October, 2018 and as per the requirement of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 we are required to appoint another Company Secretary, Compliance Officer and Key Managerial personnel to discharge required duties as specified in the Regulations and the Act.

The Chairman placed before the Committee the resume of CS Anamika Gupta, a member of the ICSI and having ACS No. 48148. The Chairman further informed that the Nomination and Remuneration Committee of the Board has recommended her appointment as she possesses the requisite qualification to hold the position of Company Secretary (CS) and Key Managerial Personnel (KMP) of the company. The Chairman further placed before the Board Consent Letter received from CS Anamika Gupta. The Board discussed and passed the following resolution unanimously:


“RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and is hereby given for the appointment of CS Anamika Gupta (ACS: 48148) as Company Secretary and KMP of the company with effect from 4th October, 2018 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.

FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III Part A of SEBI (LODR) Regulations, 2015, CS Anamika Gupta, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

“FURTHER RESOLVED THAT Shri Anil Choudhary, the Chairman & Managing Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance Officer of the Company with his digital signature and CS Isha Garg and/or Pratima Badjatiya PCS be and is hereby requested to certify the said Forms for and on behalf of the Company.”

//CERTIFIED TRUE COPY//

For, COMMERCIAL SYNBAGS LTD.


ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

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