

Ref: ASL/BSE /2023-24

Date: 03.02.2024

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI-400001

Re: Advance Syntex Limited
Script Code: 539982

Subject: Outcome of Board Meeting held today i.e. on Saturday, 03rd February, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e. on Saturday, 03rd February, 2024 at the administrative office of the Company, inter alia, have considered and approved the following business:

1. To Consider and approve the resignation of Jyoti Agarwal from the Position of Company Secretary & Compliance Officer

The Meeting of Board of Directors commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly take the above information on your records.

Thanking You,

For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN: 01613974