

# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

April 30, 2024

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 510245]

**Sub: Outcome of Board Meeting held on Tuesday, April 30, 2024.**

This is to inform the Exchange that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held today on Tuesday, April 30, 2024 at 05.30 P.M. at the corporate office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decision was taken:

1. Approval to increase the Managerial Remuneration of the following Directors w.e.f April 01, 2024

Name	Designation	Revised Remuneration (per month)
Mr. Rajesh Ramprasad Poddar	Managing Director	Rs. 6,50,000/-*
Mr. Aryan Rajesh Poddar	Whole Time Director	Rs. 70,000/-

\* Subject to the approval of members in the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 05.30 P.M. and concluded at 05.45 P.M.

Kindly take this information in your record.

Thanking You,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

**RAJESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164011**