

Date: 30/09/2023

To  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Outcome of Annual General Meeting**  
**Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY**

This is to inform you that Annual General Meeting of members was held on 30/09/2023. The outcome of Meeting is summarized as under:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors – PASSED
2. To appoint a Director in place of Smt. Poonam Suresh Kawar (DIN: 01971928), who retires by rotation and being eligible, offers herself for re-appointment - PASSED
3. To consider and re-appoint Shri Suresh Dhanraj Kawarjain (DIN: 00337493) as Managing Director – PASSED (Details attached)
4. To consider and re-appoint Smt. Poonam Jain (DIN: 01971928) as Whole-time Director – PASSED (Details attached)

The meeting commenced at 11:00 AM and Concluded at 12:30 PM on 30/09/2023

Kindly take the same on record.

Thanking you

**For Suncity Synthetics Limited**

Suresh Dhanraj Kawarjain  
Managing director  
(DIN: 00337493)

Encl.: As above

**Details in Respect of Re-appointment of Smt. Poonam Jain, as Whole-time Director are as under:-**

Name	Smt. Poonam Jain
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	01/10/2023 and term shall be of five years.
Brief Profile	Smt. Poonam Jain is the promoter and Whole-time Director of the company. Smt. Poonam Jain is B.Sc., qualified and has vast experience in the field of Management.
Disclosure of Relationship	Nil

**Details in Respect of Re-appointment of Shri Suresh Dhanraj Kavar Jain, as Managing Director are as under:-**

Name	Shri Suresh Dhanraj Kavarjain
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	01/10/2023 and term shall be of five years
Brief Profile	Shri Suresh Dhanraj Kavarjain is the promoter and Managing Director of the company. Shri Suresh Dhanraj Kavarjain is Chartered Accountant and has vast experience in the field of Administration and Marketing.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Suncity Synthetics Limited**

Suresh Dhanraj Kavarjain  
Managing director  
(DIN: 00337493)