



December 14, 2023

To

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai – 400 001
(Scrip Code: 508933)

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
(Symbol: AYMSYNTAX)

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel

Pursuant to the applicable provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactments) thereto ("Listing Regulations"), we would like to inform you appointment of Mr. Sachin Kulkarni, President & Unit Head, Palghar – AYM Syntex Limited (Senior Management Personnel).

The details of Mr. Sachin Kulkarni (relevant in the case of an appointment) as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, are provided in **Annexure – 1**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For AYM SYNTAX LIMITED

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTAX LIMITED



Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No | Disclosure Requirement | Details |
|--------|---|--|
| 1 | Name | Mr. Sachin Kulkarni |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Sachin Kulkarni as President & Unit Head – Palghar |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment | The appointment is effective from December 14, 2023. The terms of appointment are as per the Nomination and Remuneration Policy of the Company. |
| 3 | Brief profile (in case of appointment) | <p>Mr. Sachin Kulkarni has over 29+ years of experience across operational and consulting roles including business growth, strategic planning, business / digital transformation and the development of the group's people, process, and technological capabilities, and developing end to end SOPs, as core responsibilities. Driving smart manufacturing initiatives to improve the operation performance in weaving, dyeing, cutting & sewing.</p> <p>Mr. Sachin Kulkarni is B. Tech - Textile and Engineering from Textile & Engineering Institute of Ichalkaranji and Management Development Program from S P Jain Institute of Management.</p> |
| 4 | Disclosure of relationships between Directors (in case of appointment) | Not Applicable |

AYM SYNTEX LIMITED