

Date: 23rd November, 2019

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

SUB: Appointment of Company Secretary pursuant to Regulation 30(6) of the listing Obligation and Disclosure Requirement 2015.

Dear Sir,

This is to inform you that on the Recommendation of the Nomination and remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 23rd November, 2019, the Company has appointed Mr. Sunil Dhoot having Membership No. ACS 31668 with Institute of Company Secretaries of India as Company Secretary and consequently the Compliance officer of the Company With effect from start of business hours as on 1st December, 2019 to perform the Duties as applicable to the Compliance officer.

Kindly take the note of the above and acknowledge the receipt of the same.

FOR SYNTHIKO FOILS LIMITED

Bhavesh

BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076



Enclosure:

Brief Profile of Company Secretary

Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Mr Sunil Dhoot as Company Secretary of the Company

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Dhoot having Membership No. ACS 31668 with Institute of Company Secretaries of India as Company secretary of the Company and also designate him as the Compliance Officer of the Company with effect from 1 st December, 2019
2.	Date of appointment	23 rd November, 2019
3.	Term of appointment	From 1 st December, 2019 till her termination as a Company Secretary of the Company.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Dhoot is not related to any other Directors of the Company

Brief profile of Mr Sunil Dhoot

Mr. Sunil Dhoot is 34 years of age and is Associate Member of Institute of Company Secretaries of India having membership no. ACS 31688. He has more than 10 years of working experience on different aspects at operational, financial, compliance, secretarial and managerial Level

His experience as a company secretary will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and the shareholders at large.

