



Red
KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura, Surat 395001
Email: kiransyntex@rediffmail.com CIN : L17110GJ1986PLC009099

Date: 20/07/2022

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

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

We would like to inform you that meeting of Board of Directors of company was held on 20/07/2022. The outcome of the meeting of Board of Directors of Company is as under:-

1. Approval of un-audited financial statements as on 30/06/2022.
2. Approval of Resignation of Mrs. Rajvi Sunny Kelawala from Post of Company Secretary with effect from 20/07/2022.

Kindly take the same on record and confirm.

Thanking you,

Yours Faithfully

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

Details in Respect of Resignation of Company Secretary are as under:-

Sr. No.	Particulars	Information
01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
02	Date of appointment/cessation (as applicable) & term of appointment;	20/07/2022
03	Brief profile (in case of appointment);	N.A.
04	Disclosure of relationships between directors (in case of appointment of a director)	N.A.