



February 4, 2026

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTX
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel of AYM Syntex Limited ('Company')

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform you that Mr. Sanjay Sharma has been appointed as Senior Vice President – Marketing, a Senior Management Personnel of the Company with effect from February 4, 2026.

The details required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure A**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHAL R PATVI Digitally signed by
KAUSHAL R PATVI
Date: 2026.02.04
19:08:23 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

AYM SYNTEX LIMITED



Annexure A

Disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment/ Resignation/ removal/death or otherwise	Appointment of Mr. Sanjay Sharma as Senior Vice President – Marketing , a Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	w.e.f. February 4, 2026
3.	Brief Profile (in case of appointment)	Mr. Sanjay Sharma has over 25 years of expertise in Business Development, Sales & Marketing and Channel Partners Management in the field of Man-Made Filament Yarns. He holds an M.Tech in Fibre Science & Technology from IIT Delhi. He is a B.E. in Textile Technolog, University of Rajasthan, Jaipur. He has completed Executive Programme in Business Management from IIM Kolkata and Certificate Programme in Export Management from IIFT-New Delhi. He has driven major revenue growth, strengthened distribution networks, and led high-performing teams across leading textile organizations. He has previously worked with Reliance Industries Ltd.-Polyester Division, Alok Industries Ltd., Indian Rayon & Industries Ltd. (Viscose Filament Yarn Division)-Aditya Birla Nuvo, Man Made Textiles Research Association (MANTRA) and Gujarat Filaments Ltd.
4.	Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

AYM SYNTEX LIMITED