



August 6, 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: AYMSYNTAX
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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. Vireshwar Joshi has been appointed as President and Unit Head- Palghar, a Senior Management Personnel of the Company with effect from August 6, 2026.

The disclosures required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI Listing Regulations, are provided in **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: 2026.08.06
15:30:10 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

AYM SYNTAX LIMITED



Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment/ Resignation/ removal/death or otherwise	Appointment of Mr. Vireshwar Joshi as President and Unit Head - Palghar , a Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	w.e.f. August 6, 2026
3.	Brief Profile (in case of appointment)	Mr. Vireshwar Joshi is an experienced textile industry professional with over 34 years of leadership experience across Indian and international markets. He has expertise in spinning, knitting, weaving, dyeing and processing garments, home textiles and technical textiles, along with experience in manufacturing operations, expansion projects, and performance improvement initiatives. He holds a B.Tech in Textile Engineering from M.S. University of Baroda, an MBA in Marketing & Finance from NIM, Mumbai, and a DCA from I.S.T. Institute, Ahmedabad. Prior to joining AYM Syntex Limited, he worked with TEX/BTC/STB Africa and previously held leadership roles at Shahi Exports and RSWM Ltd. His senior positions have included CEO, President, Business Head, and Unit Head, demonstrating strong capabilities in operational excellence, customer satisfaction, safety, people development, and sustainable business growth.
4.	Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

AYM SYNTEX LIMITED