



October 6, 2025

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: Resignation of Independent Director – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Regulations), we hereby inform that Mr. Kantilal Patel (DIN: 00019414), vide his letter dated October 6, 2025 has tendered his resignation as an Independent Director of the Company, effective closure of business hours on October 6, 2025, due to personal reasons and other professional commitments. Consequently, he shall also cease to be the Chairman of the Audit Committee, Chairman of the Stakeholders Relationship Committee, and a Member of the Nomination & Remuneration Committee.

The details as required in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in Annexure A attached to this letter. The letter of resignation received from Mr. Kantilal Patel is enclosed herewith as Annexure B.

Please take the above information on records.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHA Digitally signed by
KAUSHAL R PATVI
L R PATVI Date: 2025.10.06
16:51:40 +05'30'

Kaushal Patvi

Company Secretary and Compliance Officer

Encl: As above

AYM SYNTAX LIMITED



Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Mr. Kantilal Patel (DIN: 00019414), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re- appointment	Close of business hours on October 6, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Annexure B enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship in Listed Companies:</u></p> <ol style="list-style-type: none"> 1. JSW Holdings Limited, Non-Executive Non-Independent Director 2. JSW Infrastructure Limited, Non-Executive Non-Independent Director 3. JSW Cement Limited, Non-Executive Non-Independent Director <p><u>Committee Membership(s):</u></p> <ol style="list-style-type: none"> 1. JSW Holdings Limited <ol style="list-style-type: none"> a. Audit Committee - Member b. Stakeholder Relationship Committee - Member

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THE STRENGTH WITHIN

		<ul style="list-style-type: none">c. Nomination & Remuneration Committee - Memberd. Risk Management Committee - Membere. Corporate Social Responsibility – Member <p>2. JSW Infrastructure Limited</p> <ul style="list-style-type: none">a. Audit Committee - Memberb. Nomination & Remuneration Committee - Member <p>3. JSW Cement Limited</p> <ul style="list-style-type: none">a. Stakeholder Relationship Committee - Chairmanb. Corporate Social Responsibility Committee - Chairmanc. Nomination & Remuneration Committee - Member
4.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kantilal Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

AYM SYNTEX LIMITED

KANTILAL NARANDAS PATEL

803, Yeshomangal, 64B-Lallubhai Shamaldas Road,
Andheri (West), Mumbai 400 058

E-mail Id: knpatel30551@gmail.com; Cell No.: 98210 27749

6th October, 2025

To
The Board of Directors,
AYM Syntex Limited
Survey No. 374/1/1,
Village Saily,
U.T. of Dadra & Nagar Haveli
Silvassa 396230

Sub: Resignation as an Independent Director of the Company

Dear Board Members,

At the outset, I would like to express my sincere gratitude to the Board of Directors for their support and co-operation extended during my tenure as an Independent Director of AYM Syntex Limited.

Owing to personal reasons and other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company, with effect from the close of business hours on October 6, 2025. In line with this decision, I will also be relinquishing my roles as the Chairman of the Audit Committee, Chairman of the Stakeholders Relationship Committee, and as a Member of the Nomination & Remuneration Committee with immediate effect from the said date.

I further confirm that there are no other material reasons other than as mentioned above for my stepping down from the position of Independent Director of the Company. This clarification is provided to ensure transparency regarding my departure and to affirm that my stepping down is solely due to the circumstances already communicated.

I wish the Company for its continued growth and success in all its future endeavours.

Thanking you
Yours faithfully,



Kantilal Narandas Patel
DIN: 00019414