



**Date:** February 10, 2023

To

**BSE Limited**

Department of Corporate Services,  
P. J. Towers, Dalal Street, Mumbai – 400 001  
(Scrip Code: 508933)

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra(E), Mumbai – 400 051  
(Symbol: AYMSYNTEX)

Dear Sir,

**Subject: Allotment of 37000 Equity Shares under AYM Employee Stock Option Scheme 2021 ("AYM ESOP Scheme 2021")**

Pursuant to Regulation 30 of SEBI (LODR) 2015, the Finance Committee of the Board of Directors, at their meeting held today i.e., Friday, February 10, 2023, has inter-alia:

Allotted 37,000 (Thirty Seven Thousand) equity shares at face value of Rs. 10/- (Rupee Ten Only) per share to the eligible employees under the **AYM ESOP Scheme 2021** pursuant to their exercise of stock options. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Subsequent to the allotment of equity shares under AYM ESOP Scheme 2021, the paid-up equity share capital of the Company has increased to Rs. 50,35,33,040/- (Rupees Fifty Crore Thirty Five Lakh Thirty Three Thousand and Forty Only) representing 5,03,53,304 equity shares of the face value of Rs. 10/- each.

We request you to disseminate the above information on your website.

**For AYM SYNTEX LIMITED**

**Ashitosh Sheth**  
**Company Secretary**  
**ACS 25997**

**AYM SYNTEX LIMITED**