

AYM Syntex

THE STRENGTH WITHIN

29th July 2019

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 : AYMSYNTAX)
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Dear Sir,

Sub: Un-audited financial results for the quarter ended on 30.06.2019

Please be informed that the Board of Directors of the Company at their Meeting held on 29th July, 2019 has inter-alia:

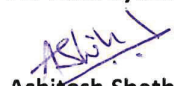
1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2019 along with the copy of Limited Review Report for the quarter ended 30th June 2019 issued by Statutory auditors pursuant to the Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Approved appointment of Mrs. Khushboo Abhishek Mandawewala as an Additional director and Whole-time Director of the Company for a period of three years w.e.f 29th July 2019 subject to approval of shareholders (Details attached as Annexure I); and
3. Noted the completion of 2nd term of office of Ms. Mala Tadarwal - Independent director, w.e.f 31st July 2019.

The meeting of Board of Directors of the company commenced at 12.00 noon and concluded at 1.30 p.m.

You are requested to take the same on record.

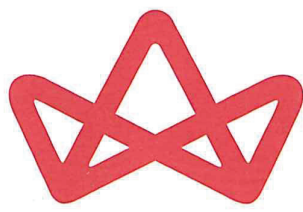
Thanking you,

For AYM Syntex Limited


Ashitosh Sheth
Company Secretary
ACS: 25997



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Annexure I

The details required under Regulation 30 of the Listing Regulations, 2015:

Particulars	Mrs. Khushboo Abhishek Mandawewala
Age and date of birth	32 years, 29 th January 1987
Date of first appointment	29 th July 2019
Brief Resume (including profile, qualification, experience and expertise in specific functional areas)	She has completed Bachelors of Engineering in Information Technology in July 2009 from D.J. Sanghvi College of Engineering with distinction. Currently she is working with the Company as Head HR, CSR & Corporate Communication and previously she has worked with Welspun India Limited as Deputy General Manager since 2012.
Shareholding in the Company (as on the date of the Notice of AGM)	Nil
Relationship with other Director/ Key Managerial Personnel of the Company	Yes, Mr. Rajesh R Mandawewala, Chairman and Mr. Abhishek Mandawewala, Managing Director & CEO
No. of Board Meetings attended	NA
Directorships held in other companies (including the Company as on the date of the Notice of AGM)	• Mandawewala Enterprises Limited • Mertz Estates Limited • Totsol Commercial Private Limited
Companies in which Director is Chairman/Member* of the Committee of the Board (as on the date of the Notice of AGM)	Nil
*Note: For the purpose of counting membership in Board Committee, Chairmanship/ Membership of the Audit Committee and the Stakeholders Relationship Committee alone are considered.	
Terms and conditions of re-appointment	As per the Draft Appointment Letter



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