



October 29, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment of BSR & Co. LLP as the Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. October 29, 2026, has approved the appointment of BSR & Co. LLP, Chartered Accountants, ICAI Firm Registration No. 101248W/W-100022, as the Statutory Auditor of AYM Syntex Limited ('AYM' or 'the Company'), for a term of five consecutive years, commencing from the conclusion of the 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting, subject to approval of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular') the requisite details are enclosed as Annexure A.

The Board meeting commenced at 5:30 p.m. (IST) and concluded at 7:15 p.m. (IST).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHA Digitally signed
by KAUSHAL R
L R PATVI
PATVI Date: 2026.10.29
20:03:41 +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, ~~re-appointment,~~ ~~resignation, removal, death~~ or otherwise	Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), the current Statutory Auditor will continue to undertake the audit of the Company until the conclusion of the 44th Annual General Meeting, marking the completion of their second consecutive term of 5 years. BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 101248W/W-100022), have been appointed as the Statutory Auditor of the Company from the conclusion of the 44th AGM, subject to approval of the Members of the Company.
2.	Date of appointment / ~~reappointment~~ / ~~cessation~~ (as applicable) and Term of Appointment / ~~reappointment~~	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 101248W/W-100022), as the Statutory Auditor of the Company for a term of five consecutive years i.e. from the conclusion of the 44 th Annual General Meeting until the conclusion of the 49 th Annual General Meeting, subject to approval of the Members.
3.	Brief Profile (in case of appointment)	BSR & Co. was constituted on 27 th March, 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. BSR & Co. LLP, on 14 th October, 2013. The registration no. of the firm is 101248W/W-100022. The registered office of the firm is at 14 th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063. BSR & Co. LLP is a member entity of BSR & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4,000 staff and 170+ Partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India including companies in the textile industrial sector.
4.	Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

AYM SYNTEX LIMITED