

## KANTILAL NARANDAS PATEL

803, Yeshomangal, 64B-Lallubhai Shamaldas Road,

Andheri (West), Mumbai 400 058

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

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6<sup>th</sup> 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.

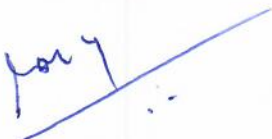
Owing to personal reasons and other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company, with effect from the close of business hours on October 6, 2025. In line with this decision, I will also be relinquishing my roles as the Chairman of 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**