



May 30, 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: Resignation of Senior Management Personnel ('SMP') of AYM Syntex Limited ('Company')

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that Mr. Sudhanshu Khire, Director - Operations, has tendered his resignation with effect from close of business hours of May 31, 2026, due to personal reason.

The disclosures required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI Listing Regulations, are provided in **Annexure A** to this letter. The duly accepted resignation letter is enclosed herewith as **Annexure B**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHAL R
PATVI
Digitally signed
by KAUSHAL R
PATVI
Date:
2026.05.30
11:47:54 +05'30'

Kaushal Patvi

Company Secretary and Compliance Officer

Encl: as above

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

Particulars	Details
Name of SMP	Mr. Sudhanshu Khire
Reason for change viz: appointment/ Resignation/ removal/death or otherwise	Resignation of Mr. Sudhanshu Khire, Director - Operations of the Company due to personal reason.
Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation effective from close of business hours of May 31, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

AYM SYNTEX LIMITED

February 1, 2026

To,
Mr. Rajesh Mandawewala
Chairman
AYM Syntex Limited

Subject: Resignation from the position of Director-Operations

Dear Sir,

I would like to tender my resignation from the position of Director-Operations and Senior Management Personnel of the Company due to personal reasons effective from close of business hours of May 31, 2026.

I would like to thank the Management for the support extended during my tenure and I wish AYM Syntex Limited all the success in its future endeavours.

Thanking You,

A handwritten signature in black ink, appearing to read 'Sudhanshu Khire', with a horizontal line drawn underneath it.

Sudhanshu Khire