



August 7, 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. Rasik Chauhan, President & Plant Head-Palghar, has tendered his resignation with effect from close of business hours of August 7, 2026, due to personal reasons.

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 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

KAUSHA Digitally signed
by KAUSHAL R
PATVI
L R
PATVI Date: 2026.08.07
15:50:05 +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-POD2/1/3762/2026 dated January 30, 2026

Particulars	Details
Name of SMP	Mr. Rasik Chauhan
Reason for change viz: appointment/ Resignation/ removal/death or otherwise	Resignation of Mr. Rasik Chauhan, President and Plant Head-Palghar of the Company due to personal reasons.
Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation effective from close of business hours of August 7, 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

Registered Office & Corporate Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Phone: +91 2261637000 | Fax: +91 22 25937725 | Website: www.aymsyntex.com | CIN: L99999MH1983PLC459099

May 7, 2026

To,
Mr. Rajesh Mandawewala
Chairman
AYM Syntex Limited

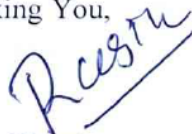
Subject: Resignation from the position of President and Plant Head-Palghar

Dear Sir,

I would like to tender my resignation from the position of President and Plant Head-Palghar and Senior Management Personnel of the Company due to personal reasons effective from close of business hours of August 7, 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 blue ink, appearing to read 'Rasik', with a horizontal line drawn underneath it.

Rasik Chauhan