



WEARIT
GROUP

HIND SYNTEX LTD.



March 26TH, 2019

To
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 503881

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Name: HINDSYNTEX

Subject: Brief Profile of Company Secretary

Dear Sir/ Madam,

With reference to above captioned subject and your email dated February 16, 2019 Of pertaining to Appointment Company Secretary received on 08/02/2019. We hereby provide you with the Brief profile of Company Secretary as required under the provisions of Regulation 30 and SEBI circular titled "Continuous Disclosure Requirements for Listed Entities - Securities Regulation 30 of and Exchange Board of India 2015" which (Listing Obligations and Disclosure Requirements) Regulations is as follows:

Brief Profile:

- Ms. Swati Poddar has knowledge and experience in corporate legal, secretarial services. She has been working as intern with Listed entity for the period of 02 years with a good exposure to compliance & internal audit and compliance management system, legal due diligence. She has an experience in Corporate Secretarial matters in addition to the Act with compliances under the Companies specific impetus on Secretarial Compliance Audit, compliances with the regulations of SEBI, Stock Exchanges namely BSE & NSE Equity Segment and regulation of Depository namely NSDL & CDSL. drafting of legal agreements. applications and correspondences, reporting and follow-ups with Statutory Authorities.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For HIND SYNTEX LTD



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