

STL/SE/CS/2023-2024

To
The General Manager,
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Date: 18th August, 2023

Sub: Intimation for Resignation of Mrs. Ridhi Mayank Mehta from the post of Non - Executive Non -Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Ref: SYNOPTICS TECHNOLOGIES LIMITED (NSE SYMBOL: SYNOPTICS, ISIN: INE0BTR01012)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Sub-Para 7 Para A of Part A of Schedule III of the said Listing Regulations, we wish to inform that Mrs. Ridhi Mayank Mehta (DIN: 07226826) has vide letter dated 18th August, 2023 resigned from the position of "Non-Executive Non-Independent Director" of the Company w.e.f. 18th August, 2023. Consequently, she shall also cease to be a Chairman of Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee.

Further the Company has also received confirmation from Mrs. Ridhi Mayank Mehta (DIN: 07226826) that there are no other material reasons for her resignation other than those mentioned in his resignation letter dated 18th August, 2023. The said confirmation received is enclosed herewith.

Further, the Change in Directors is one of the material events as per Reg. 30 read with Para A of Part A of Schedule III of Listing regulation vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, therefore detailed reason for such resignation of the Director is mentioned enclosed below as per the requirement of sub-Para 7 of Para A of Part A of Schedule III of Listing Regulations.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR SYNOPTICS TECHNOLOGIES LIMITED

JATIN JAGMOHAN
SHAH

Digitally signed by JATIN
JAGMOHAN SHAH
Date: 2023.08.18 16:11:10 +05'30'

JATIN JAGMOHAN SHAH
MANAGING DIRECTOR
DIN: 02329469

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Resignation of Mrs. Ridhi Mayank Mehta (DIN: 07226826) from the position of Non-Executive Non-Independent Director of the Company)

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation with effect from 18 th August, 2023. Further there are no other material reasons for resignation other than those mentioned in resignation letter.
2	Date of ~~Appointment~~ / Cessation (as applicable) & ~~term of Appointment~~	w.e.f. 18 th August, 2023
3	Term of Appointment	Not Applicable in case Resignation
4	Brief Profile	Not Applicable in case Resignation
5	Disclosure of Relationship between Directors	Not Applicable in case Resignation

FOR SYNOPTICS TECHNOLOGIES LIMITED

JATIN JAGMOHAN SHAH
 Digitally signed by JATIN JAGMOHAN SHAH
 Date: 2023.08.18 16:10:44 +05'30'

JATIN JAGMOHAN SHAH
MANAGING DIRECTOR
DIN: 02329469

Riddhi Mayank Mehta

Resident Add: 304, Dingeshwar View , Near Highland Plaza,
Charkop Village, Kandivali(W), Mumbai-400067

Mobile No: 9892096895.

Email ID: rhsanghavi87@gmail.com.

To

The Board of Directors

Synoptics Technologies Limited(erstwhile known by Synoptics Technologies Private Limited)

Reg Off: 3rd floor, "A" wing, Interface, Bldg. No.16, Mindspace, Link Road,
Malad (West), Mumbai-400064.

Dear Sir(s),

It is with regret that I am writing to inform you of my decision to resign from my position as Non-Executive Director on the Board of Synoptics Technologies Limited(erstwhile known by Synoptics Technologies Private Limited) from immediate effect i.e from 18-08-23 .

My other commitments have become too great for me to be able to fulfill the requirements of my position on the Board, and I feel it is best for me to make room for someone with the time and energy to devote to the job.

I further hereby confirm that there are no other material reasons for my resignation other than those mentioned above. Further note it has been a pleasure being a part of Synoptics Technologies Limited(erstwhile known by Synoptics Technologies Private Limited) Board. I am so proud of all we have accomplished and I have no doubt the board will continue these successes in the future.

So consider by letter for your records and further action.

Best regards,

Signature:



Name: Riddhi Mehta

Place: Mumbai

Date: 18-08-23