

Date: 10th November, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051.

SYMBOL: SYNOPTICS

SUB: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e., on Friday, November 10, 2023 at the registered office of the Company situated 3rd floor, A wing, Interface Bldg No-16 Mindspace, Link Road, Malad (West), Mumbai – 400064, Maharashtra, India, considered and approved the:

- i. Audited Standalone and Consolidated Financial Results for the half year ended on September 30, 2023 along with Limited Review Report on Financials for the Half Year ended as on September 30, 2023.
- ii. Appointment of Ms. Bijal Sanghavi as Non-Executive Additional Director of the Company.
- iii. Appointment of M/s. Rishabh S Vora & Co as Internal Auditor of the Company for the F.Y. 2023-24.
- iv. Appointment of M/s. Mishra and Associates, Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2023-24.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as "Annexure-I"

The Board Meeting commenced at 04.00 P.M. and concluded at 05.55 P.M.

Kindly take the same on your record.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

JAGMOHAN MANILAL SHAH
DIRECTOR
DIN: 02329506

ANNEXURE – I

Appointment of Ms. Bijal Sanghavi as Non-Executive Additional Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	10 th November, 2023
3	Brief profile (in case of appointment);	Ms. Bijal Sanghavi has vast Experience in the field of Accounts and Administration
4	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with other directors
5	Information as required under NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Ms. Bijal Sanghavi is not debarred from holding the office of Director by any SEBI order or any other such authority.

Appointment of M/s Rishabh S Vora & Co as Internal Auditor of the Company for the F.Y. 2023-24

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	10 th November, 2023
3	Brief profile (in case of appointment);	M/s. Rishabh Vora & Co. have rich experience in the field of Statutory Audit, Internal Audit, Tax Audit and direct and indirect taxation consultancy and system implementation

Appointment of M/s Mishra & Associates as Secretarial Auditor of the Company for the F.Y. 2023-24

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	10 th November, 2023
3	Brief profile (in case of appointment);	Attached



MISHRA & ASSOCIATES

Company Secretaries

Office: B/31, 6th Floor, Chaddha Apartments, Telli Gully Cross Lane, Andheri East, Mumbai
- 400 069, Maharashtra, India.

Email: office@mishraandassociates.in Cell: 9773-478-068/ 9022-616-809

FIRM PROFILE

Founded in 2017, Mishra and Associates is a Practicing Company Secretary, firm rendering specialized services in area of Corporate Laws, IPR's, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc and registered as a practicing company secretaries' firm with the Institute of Company Secretaries of India (ICSI). We are also registered as Peer Reviewed Firm with the Institute of Company Secretaries of India.

Mishra and Associates has experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Due Diligence, Listings and Capital Market Transactions.

We have a right mix of a team of highly motivated young and experienced professionals. The quality of our people ensures the quality we serve our client. For the same reason, we put tremendous efforts in selection of our team.

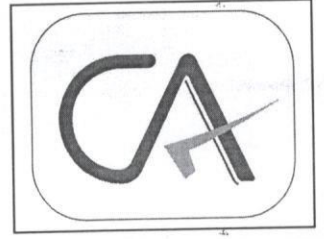
At Mishra and Associates, we believe in acting professionally. Doing business with integrity. Being Passionate and Determined. Upholding our clients' reputations as well as our own. Treating people and the environment with respect. Acting in a socially responsible manner. Working together and thinking about the way we work. And above all, empowering ourselves and our stakeholders.

Services Provided:

- Company Law Related Compliances
- SEBI Law Related Compliances
- FEMA Related Compliances
- Stock Exchange Compliances
- Due Diligence
- Secretarial Audit
- Corporate Law Advisory Services
- Registration of Intellectual Property Rights

**YOGESH J. WALAVALKAR & CO.
CHARTERED ACCOUNTANTS**

CA Yogesh J. Walavalkar, B.Com , F.C.A.
M-8087367288 , E-yogiwalavalkar@gmail.com



LIMITED REVIEW REPORT

TO

The Board of Directors of
Synoptics Technologies Limited

I have reviewed the accompanying statement of unaudited Standalone financial results of The **Synoptics Technologies Limited** (the Company) for the half year ended September 30, 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulations, 2015 (Listing regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these results based on my review. I have conducted my review in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than an audit. I have not performed an audit and accordingly I do not express an audit opinion.

Bases on my review conducted as above, nothing has come to my attention that causes me to believed that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standard and other recognized accounting practices and policies, has not disclosed and information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatements.

**For YOGESH J. WALAVALKAR & CO.
CHARTERED ACCOUNTANTS**

Yogesh J. Walavalkar
YOGESH J. WALAVALKAR.
M.NO.-140680
Proprietor
Place:- Mumbai
Date:-10th November, 2023
UDIN- 23140680BGQPAC2304



Head Office:- 204, Aashirwad Apartment, above Punjab National Bank, Tembhode Road,
Palghar (W), Pin Code - 401 404.

Synoptics Technologies Limited
(Erstwhile known by Synoptics Technologies Private Limited)
CIN :- U72900MH2008PLC187575
Regd. Office: 301, A wing, Interface 16, Mindspace, Malad West, Mumbai-400064
Website: www.synoptics.co.in Email: info@synoptics.co.in Contact No. 022-45050000

Statement of Unaudited Standalone Assets & Liabilities as at September 30, 2023

	As at 30/09/2023 Rs. In Lakhs	As at 30/09/2022 Rs. In Lakhs	As at 31/03/2023 Rs. In Lakhs
EQUITY & LIABILITIES			
Shareholders' Funds			
(a) Share Capital	848.00	700.00	700.00
(b) Reserves and Surplus	5441.18	1558.28	1839.14
	6289.18	2258.28	2539.14
Non-current Liabilities			
(a) Long Term Borrowings	956.78	939.42	1027.56
(b) Deferred Tax Liabilities (Net)	-	-	-
(c) Long Term Provisions	20.93	-	20.93
	977.71	939.42	1048.49
Current Liabilities			
(a) Short Term Borrowings	630.74	984.88	1149.39
(b) Trade Payables	-	-	-
-total outstanding dues of micro and small enterprises	105.04	511.42	244.72
-total outstanding dues of creditors other than micro and small enterprises	339.95	452.79	483.45
(c) Other Current Liabilities	42.61	89.12	80.95
(d) Short Term Provisions	-	-	-
	1118.33	2038.20	1958.51
	8385.22	5235.90	5546.13
ASSETS			
Non-current Assets			
(a) Property, Plant & Equipments and Intangible assets			
(i) Property, Plant and Equipment	748.99	1004.36	876.55
(ii) Intangible Assets	5.01	19.30	8.07
(iii) Capital Work in Progress	44.74	68.44	37.80
(iv) Intangible assets under development	345.72	131.72	345.72
	1144.46	1223.82	1268.14
(b) Non Current Investment	1.00	1.00	1.00
(c) Deferred tax assets (net)	83.24	28.58	47.58
(d) Long Term Loans & Advances	2100.61	191.61	170.49
(e) Other Non Current Assets	-	-	-
	3329.31	1445.01	1487.21
Current Assets			
(a) Inventories	516.89	580.70	514.73
(b) Trade Receivables	2038.83	1724.88	2072.32
(c) Cash and Bank Balances	579.49	264.15	265.10
(d) Short-term Loans and Advances	437.41	284.86	304.77
(e) Other Current Assets	1483.28	936.29	902.00
	5055.91	3790.88	4058.92
	8385.22	5235.90	5546.13

For and behalf of the Board of Directors of

SYNOPTICS TECHNOLOGIES LIMITED
(Erstwhile known by Synoptics Technologies Private Limited)

(Jatin J. Shah)
Managing Director
DIN : 02329469

(Jagmohan M Shah)
Director
DIN : 02329506



Place : Mumbai
Date : 10th November 2023

Synoptics Technologies Limited
(Erstwhile known by Synoptics Technologies Private Limited)
CIN :- U72900MH2008PLC187575

Regd. Office: 301, A wing, Interface 16, Mindspace, Malad West, Mumbai-400064
Website: www.synoptics.co.in Email: info@synoptics.co.in Contact No. 022-45050000

Statement Of Unaudited Standalone Financial Result For The Half Year Ended September 30, 2023

	For the Half Year ended 30/09/2023 Rs. In Lakhs	For the Half Year ended 30/09/2022 Rs. In Lakhs	For the Year ended 31/03/2023 Rs. In Lakhs
INCOME			
Revenue from Operations (net)	2608.35	2363.73	5108.12
Other Income	5.22	1.58	15.60
Total Revenue	2613.56	2365.31	5123.72
EXPENSES			
Purchases & Infrastructure Operation Cost (net)	1183.65	529.83	1449.04
Changes in Inventories of Traded Goods	-2.16	3.61	69.57
Employee Benefit Expenses	578.23	807.74	1502.75
Finance Costs	121.39	91.53	227.70
Depreciation and Amortization Expenses	162.75	225.27	455.34
Other Expenses	182.77	276.89	545.21
Total Expenses	2226.62	1934.86	4249.60
Profit Before Exceptional and Extraordinary Items and Tax	386.94	430.45	874.11
Exceptional Items	.00	.00	.00
Profit Before Tax	386.94	430.45	874.11
Less : Tax Expenses			
- Current Tax	108.64	110.28	266.54
- Earlier Period Tax	.00	.00	.00
- Deferred Tax (Net)	-35.66	-35.93	-54.93
	.00		
PROFIT / (LOSS) after Tax	313.96	356.10	662.50
Earning per equity share (nominal value of share ₹ 10 (Previous Year ₹ 10 each)			
Basic and Diluted on the basis of profit from continuing business (₹)	3.70	5.09	9.46
Basic and Diluted on the basis of total profit for the year (₹)	3.70	5.09	9.46
Number of equity shares used in computing Earnings per share (Basic and Diluted)	84.80	70.00	70.00

For and behalf of the Board of Directors of

SYNOPTICS TECHNOLOGIES LIMITED
(Erstwhile known by Synoptics Technologies Private Limited)

(Jatin J. Shah)
Managing Director
DIN : 02329469

(Jagmohan M Shah)
Director
DIN : 02329506



Place : Mumbai
Date : 10th November 2023

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

Statement of unaudited standalone Cash Flows for the Half Year ended September 30, 2023

	Rs. In Lakhs	
	For Half Year Ended 30th Sep. 2023	For Year Ended 31st Mar., 2023
Cash flows from operating activities		
Profit before taxation		874.11
Adjustments for:		
Depreciation	162.75	455.34
Interest Expenses	116.20	219.23
Provisions of Previous Years	.00	-25.54
	278.95	649.03
Cash Generated from Operations before Working Capital Changes:	665.89	1523.14
Working capital changes:		
(Increase) / Decrease in trade and other receivables	33.49	-992.19
(Increase) / Decrease in inventories	-2.16	69.57
Increase / (Decrease) in trade payables	-139.68	-169.70
(Increase) / Decrease in Long term Loans & Advances	-1930.13	92.51
(Increase) / Decrease in Short term Loans & Advances	-132.65	-124.11
(Increase) / Decrease in other Current Assets	-581.28	-239.91
Increase / (Decrease) in Other Non-Current Liabilities		20.93
Increase / (Decrease) in Other Current Liabilities	-181.84	24.65
	-2934.25	-1318.25
Cash generated from operations	-2268.36	204.89
Income taxes paid (Net of Refund)	-108.64	-266.54
Net cash generated from operating activities	-2377.00	-61.65
Cash flows from investing activities		
Purchase of fixed assets	-39.06	-366.84
Net cash used in investing activities	-39.06	-366.84
Cash flows from financing activities		
Proceeds from issuance of Share Capital	3436.08	0.00
Long-term borrowings	-70.78	482.74
Interest Paid	-116.20	-219.23
Proceeds from short-term borrowings	-518.66	284.39
Non Current Investment	.00	0.00
Net cash (used in) / generated from financing activities	2730.44	547.90
Net increase / (decrease) in cash and cash equivalents	314.39	119.41
Cash and cash equivalents at beginning of year	265.10	145.70
Cash and cash equivalents at end of year	579.49	265.10
Components of cash & cash equivalents		
Cash in Hand	5.95	5.18
Balances with Banks		
In Current Accounts	339.97	25.35
In Fixed Deposit Accounts	233.57	234.58
Cash and cash equivalents considered for cash flows statement	579.49	265.10

For and behalf of the Board of Directors of

SYNOPTICS TECHNOLOGIES LIMITED
(Erstwhile known by Synmptics Technmlmgies Private Limited)

(Jatin J. Shah)
Managing Director
DIN : 02329469

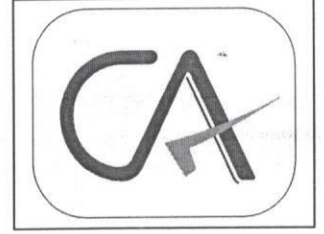
(Jagmohan M Shah)
Director
DIN : 02329506

Place : Mumbai
Date : 10th November 2023



YOGESH J. WALAVALKAR & CO.
CHARTERED ACCOUNTANTS

CA Yogesh J. Walavalkar, B.Com , F.C.A.
M-8087367288 , E-yogiwalavalkar@gmail.com



LIMITED REVIEW REPORT

To,
The Board of Directors of
Synoptics Technologies Limited

I have reviewed the accompanying statement of unaudited Consolidated financial results of The **Synoptics Technologies Limited** (the Holding Company) & it's subsidiaries for the half year ended September 30, 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulations, 2015 (Listing regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these results based on my review. I have conducted my review in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than an audit. I have not performed an audit and accordingly I do not express an audit opinion.

This Statement includes the results of the following Entities :-

- 1) Synoptics Technologies Limited
- 2) Synoptics Communication Services Private Limited

Bases on my review conducted as above, nothing has come to my attention that causes me to believed that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standard and other recognized accounting practices and policies, has not disclosed and information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For YOGESH J. WALAVALKAR & CO.
CHARTERED ACCOUNTANTS

Yogesh J. Walavalkar
YOGESH J. WALAVALKAR.
M.NO.-140680
Proprietor
Place:- Mumbai
Date:-10th November, 2023
UDIN-23140680BGQPAD4130



Head Office:- 204, Aashirwad Apartment, above Punjab National Bank, Tembhode Road,
Palghar (W), Pin Code - 401 404.

Synoptics Technologies Limited
(Erstwhile known by Synoptics Technologies Private Limited)
CIN :- U72900MH2008PLC187575

Regd. Office: 301, A wing, Interface 16, Mindspace, Malad West, Mumbai-400064
Website: www.synoptics.co.in Email: info@synoptics.co.in Contact No. 022-45050000

Statement of Unaudited Consolidated Assets & Liabilities as at September 30, 2023

	As at 30/09/2023 Rupees In Lakhs	As at 30/09/2022 Rupees In Lakhs	As at 31/03/2023 Rupees In Lakhs
EQUITY & LIABILITIES			
Shareholders' Funds			
(a) Share Capital	848.00	700.00	700.00
(b) Reserves and Surplus	5442.12	1559.12	1839.94
	<u>6290.12</u>	<u>2259.12</u>	<u>2539.94</u>
Non-current Liabilities			
(a) Long Term Borrowings	956.78	939.42	1027.56
(b) Deferred Tax Liabilities (Net)	.92	-	-
(c) Long Term Provisions	20.93	-	20.93
	<u>978.63</u>	<u>939.42</u>	<u>1048.49</u>
Current Liabilities			
(a) Short Term Borrowings	630.74	984.88	1149.39
(b) Trade Payables			
-total outstanding dues of micro and small enterprises	-	-	-
-total outstanding dues of creditors other than micro and small enterprises	105.59	511.61	245.69
(c) Other Current Liabilities	340.06	456.39	484.54
(d) Short Term Provisions	42.61	89.12	81.76
	<u>1118.99</u>	<u>2042.00</u>	<u>1961.38</u>
	<u>8387.74</u>	<u>5240.54</u>	<u>5549.81</u>
ASSETS			
Non-current Assets			
(a) Property, Plant & Equipments and Intangible assets			
(i) Property, Plant and Equipment	748.99	1004.36	876.55
(ii) Intangible Assets	17.94	33.84	21.81
(iii) Capital Work in Progress	44.74	68.44	37.80
(iv) Intangible assets under development	345.72	131.72	345.72
	<u>1157.39</u>	<u>1238.36</u>	<u>1281.88</u>
(b) Non Current Investment	-	-	-
(c) Deferred tax assets (net)	83.24	27.70	46.79
(d) Long Term Loans & Advances	2100.61	191.61	170.48
(e) Other Non Current Assets	-	-	-
	<u>3341.24</u>	<u>219.31</u>	<u>1499.15</u>
Current Assets			
(a) Inventories	516.89	580.70	514.73
(b) Trade Receivables	2042.26	1724.88	2074.64
(c) Cash and Bank Balances	585.78	269.81	271.26
(d) Short-term Loans and Advances	416.97	269.35	286.43
(e) Other Current Assets	1484.61	938.15	903.60
	<u>5046.51</u>	<u>3782.89</u>	<u>4050.66</u>
	<u>8387.74</u>	<u>5240.54</u>	<u>5549.81</u>

For and behalf of the Board of Directors of

SYNOPTICS TECHNOLOGIES LIMITED
(Erstwhile known by Synoptics Technologies Private Limited)

(Jatin J. Shah)
Managing Director
DIN : 02329469

(Jagmohan M Shah)
Director
DIN : 02329506

Place : Mumbai
Date : 10th November 2023



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

Regd. Office: 301, A wing, Interface 16, Mindspace, Malad West, Mumbai-400064
Website: www.synoptics.co.in Email: info@synoptics.co.in Contact No. _022-45050000

Statement of Unaudited consolidated financial result for the half year ended September 30, 2023

	For the Year ended 30/09/2023 Rs. in Lakhs	For the Year ended 30/09/2022 Rs. in Lakhs	For the Year ended 31/03/2023 Rs. in Lakhs
INCOME			
Revenue from Operations (net)	2610.30	2375.73	5109.37
Other Income	5.32	1.66	14.68
Total Revenue	2615.62	2377.39	5124.05
EXPENSES			
Purchases & Infrastructure Operation Cost (net)	1183.65	529.83	1435.79
Changes in Inventories of Traded Goods	-2.16	3.61	69.57
Employee Benefit Expenses	578.23	815.21	1510.22
Finance Costs	121.46	91.59	227.75
Depreciation and Amortization Expenses	163.55	226.07	456.94
Other Expenses	183.68	279.45	548.60
Total Expenses	2228.41	1945.75	4248.87
Profit Before Exceptional and Extraordinary Items and Tax	387.21	431.64	875.18
Exceptional Items	-	-	-
Profit Before Tax	387.21	431.64	875.18
Less : Tax Expenses			
- Current Tax	108.64	110.28	266.54
- Earlier Period Tax	-	-	-
- Deferred Tax (Net)	-35.53	-35.36	-54.45
PROFIT / (LOSS) after Tax	314.10	356.72	663.09
Earning per equity share (nominal value of share ₹ 10 (Previous Year ₹ 10 each)			
Basic and Diluted on the basis of profit from continuing business (₹)	3.70	5.10	9.47
Basic and Diluted on the basis of total profit for the year (₹)	3.70	5.10	9.47
Number of equity shares used in computing Earnings per share (Basic and Diluted)	84.80	70.00	70.00

For and behalf of the Board of Directors of

SYNOPTICS TECHNOLOGIES LIMITED
(Erstwhile known by Synoptics Technologies Private Limited)

(Jatin J. Shah)

Managing Director

DIN : 02329469

(Jagmohan M Shah)

Director

DIN : 02329506

Place : Mumbai

Date : 10th November 2023



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

Statement of unaudited consolidated Cash Flows for the Year ended Sept, 30, 2023

	Rs in Lakhs	
	For Half Year Ended 30th Sep. 2023	For Year Ended 31st Mar., 2023
Cash flows from operating activities		
Profit before taxation	387.21	875.18
Adjustments for:		
Depreciation	163.55	456.94
Interest Expenses	116.20	219.00
Provisions of Previous Years	.00	-25.54
	279.75	650.40
Cash Generated from Operations before Working Capital Changes:	666.96	1525.58
Working capital changes:		
(Increase) / Decrease in trade and other receivables	32.38	-994.13
(Increase) / Decrease in inventories	-2.16	69.57
Increase / (Decrease) in trade payables	-140.10	-168.90
(Increase) / Decrease in Long term Loans & Advances	-1930.13	92.51
(Increase) / Decrease in Short term Loans & Advances	-130.54	-123.02
(Increase) / Decrease in other Current Assets	-581.01	-239.97
Increase / (Decrease) in Other Non-Current Liabilities	.00	20.93
Increase / (Decrease) in Other Current Liabilities	-183.63	21.18
	-2935.19	-1321.83
Cash generated from operations	-2268.23	203.75
Income taxes paid (Net of Refund)	-108.64	-266.54
Net cash generated from operating activities	-2376.87	-62.79
Cash flows from investing activities		
Purchase of fixed assets	-39.06	-366.84
Net cash used in investing activities	-39.06	-366.84
Cash flows from financing activities		
Proceeds from issuance of Share Capital	3436.08	
Long-term borrowings	-70.78	482.74
Interest Paid	-116.20	-219.00
Proceeds from short-term borrowings	-518.65	284.39
Non Current Investment	0.00	0.00
Net cash (used in) / generated from financing activities	2730.44	548.13
Net increase / (decrease) in cash and cash equivalents	314.52	118.48
Cash and cash equivalents at beginning of year	271.26	152.77
Cash and cash equivalents at end of year	585.78	271.26
Components of cash & cash equivalents		
Cash in Hand	6.20	5.44
Balances with Banks		
In Current Accounts	341.01	26.24
In Fixed Deposit Accounts	238.57	239.58
Cash and cash equivalents considered for cash flows statement	585.78	271.26

For and behalf of the Board of Directors of

SYNOPTICS TECHNOLOGIES LIMITED
(Erstwhile known by Synmptics Technmlmgies Private Limited)

(Jatin J. Shah)
Managing Director
DIN : 02329469

(Jagmohan M Shah)
Director
DIN : 02329506



Place : Mumbai
Date : 10th November 2023