

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

DATE : 30.04.2022

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sudarshan Thakur, has tendered his resignation vide resignation letter dated 10th April 2022 as the Chief Financial Officer of the Company with effect from the close of the Working hours on 30th April 2022, due to personal reasons. He will also cease to be the Key Managerial Personnel of the Company from the close of the business hours on 30th April 2022.

The resignation letter received by the Company placed before the Board at its meeting scheduled hold on 30th April 2022.

We request you to take the above on record.

Thanking you.
Your sincerely,

FOR SWASTI VINAYAKA SYNTHETICS LIMITED

Prathmesh Gaonkar

PRATHMESH GAONKAR
COMPANY SECRETARY
ACS -61307