



February 6, 2025

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 508933</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: AYMSYNTEX</b>
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Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation for shifting of Registered Office of AYM SYNTEX Limited (the 'Company') from the Union Territory of Dadra and Nagar Haveli to the State of Maharashtra and consequential alteration to Memorandum of Association of the Company**

We wish to inform you that the Board of Directors of the Company at their meeting held on February 6, 2025 have accorded their consent for shifting the registered office of the Company from the 'Union Territory of Dadra and Nagar Haveli' situated at Survey no. 374/1/1, Village Saily Silvassa, U.T of Dadra & Nagar Haveli, India – 396 230 to the State of Maharashtra situated at its corporate office in Mumbai and consequential alteration in the Memorandum of Association of the Company subject to approval of the Shareholders, Registrar of Companies, Regional Director (Central Government) and any other approval(s) as may be required.

The intimation will also be available on the website of the Company.

You are required to take note of the above.

**For AYM Syntex Limited**

**Kaushal Patvi**  
**Company Secretary**

**AYM SYNTEX LIMITED**