



December 1, 2025

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel of AYM Syntex Limited ('Company')

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform you that Mr. Kulbhushan Agrawal has been appointed as President-Marketing (Palghar), a Senior Management Personnel of the Company with effect from December 1, 2025.

The details required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure A**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHA
Digitally signed
by KAUSHAL R
PATVI
L R PATVI
Date: 2025.12.01
19:08:32 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

AYM SYNTAX LIMITED



Annexure A

Disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment/ Resignation/ removal/death or otherwise	Appointment of Mr. Kulbhushan Agrawal as President-Marketing (Palghar), a Senior Management Personnel of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	w.e.f. December 1, 2025
3.	Brief Profile (in case of appointment)	Mr. Kulbhushan Agrawal has completed M.Tech in Textile Technology from VJTI Mumbai. Mr. Kulbhushan Agrawal has over 24 years of extensive international experience in Sales and Supply Chain management across multiple geographies. He has worked with leading Indian and global organizations including Welspun Group, Meril Life Sciences, Indorama Ventures, Aditya Birla Group – Birla Cellulose, and RSWM Ltd. He possesses deep domain expertise in international sales of textile raw materials and medical devices, procurement of commodities and additives, and end-to-end supply chain management, including digital supply chain solutions, network planning, inventory optimization and strategic cost reduction. He has successfully led cross-cultural teams, customer engagement and market expansion. His leadership contributions include revenue growth, global customer acquisition, cost optimization initiatives and execution of supply chain transformation projects.
4.	Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

AYM SYNTEX LIMITED