



**AYM Syntex**

THE STRENGTH WITHIN

May 10, 2022

To,

**BSE Limited**

Department of Corporate Services,  
P. J. Towers, Dalal Street, Mumbai – 400 001  
(Scrip Code-508933)

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex, Bandra  
(E), Mumbai – 400 051  
(Symbol : AYMSYNTEX)

Dear Sir/Madam,

**SUBJECT: RE-APPOINTMENT OF MRS. KHUSHBOO MANDAWEWALA AS WHOLE TIME DIRECTOR OF THE COMPANY**

In continuation to our announcement on May 7, 2022 with regards to outcome of the Board Meeting, We wish to inform you that on recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company, in its meeting held on Saturday, 7<sup>th</sup> May 2022, has considered and approved the re-appointment of Mrs. Khushboo Mandawewala (DIN 06942156) as Whole Time Director of the Company for a period of 5 years w.e.f 29<sup>th</sup> July 2022 and fixing for her remuneration.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 along with the brief profile is given in **Annexure A** to this letter.

You are requested to take the same on record.

**For AYM Syntex Limited**

**Ashitosh Sheth**  
**Company Secretary**  
**ACS: 25997**

**AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited**

## The details required under Regulation 30 of the Listing Regulations, 2015:

<b>Name of the Director</b>	<b>Mrs. Khushboo Mandawewala</b>
<b>DIN</b>	06942156
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of <b>Mrs. Khushboo Mandawewala</b> (DIN: 06942156), as Whole Time Director of the Company, pursuant to end of her current term, for a further period of five (5) years w.e.f 29 <sup>th</sup> July, 2022 till 28 <sup>st</sup> July 2027 (both days inclusive)
<b>Date of appointment / <del>cessation</del> (as applicable) &amp; term of appointment</b>	Period of five (5) years w.e.f 29 <sup>th</sup> July, 2022 till 28 <sup>st</sup> July 2027 (both days inclusive).
<b>Brief profile</b>	<p>She has completed Bachelor of Engineering in Information Technology in July 2009 from D.J. Sanghvi College of Engineering with distinction.</p> <p>At present, she is Whole Time Director of the Company. She is the head of Human Resources and Administration department, Corporate Social Responsibility and is responsible for strategizing Company's CSR vision and optimum deployment of Company's human resources.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Yes. Mr. Rajesh Mandawewala, Chairman and Mr. Abhishek Mandawewala, Managing Director and CEO of the Company.