

General information about company		
Scrip code	508933	
NSE Symbol	AYMSYNTEX	
MSEI Symbol	NotListed	
ISIN	INE193B01039	
Name of the entity	AYM Syntex Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable, as the Company have not made any acquisition of shares or voting rights in unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable, as there is no imposition of any fine or penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable, as there is no updates to ongoing Tax Litigations or Disputes.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	w00028	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rajesh Ramesh Mandawewala		00007179	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-05-1962
2	Mr	Abhishek Rajesh Mandawewala		00737785	Executive Director	Not Applicable	CEO-MD	11-03-1987
3	Mrs	Khushboo Abhishek Mandawewala		06942156	Executive Director	Not Applicable		29-01-1987
4	Mr	Harsh Shailesh Bhuta		07101709	Non-Executive - Independent Director	Not Applicable		15-10-1987
5	Ms	Mala Arun Tadarwal		06933515	Non-Executive - Independent Director	Not Applicable		03-05-1985
6	Mr	Kantilal Narandas Patel		00019414	Non-Executive - Independent Director	Not Applicable		30-05-1951
7	Mr	James Robert McCallum		11195781	Non-Executive - Independent Director	Not Applicable		17-11-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Inactive
7	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-07-1991				4	0	1	0			
2	NA		31-07-2015				1	0	3	1			
3	NA		29-07-2019				1	0	0	0			
4	NA		28-05-2024	28-05-2024		19	1	1	2	2			
5	NA		28-05-2024	28-05-2024		19	4	4	9	5			
6	Yes	17-08-2024	29-07-2023	29-07-2023	06-10-2025	26	4	1	7	3	Others		
7	NA		26-07-2025	26-07-2025		5	1	1	0	0		Textual Information(2)	

Text Block	
Textual Information(1)	Mr. Kantilal Patel, resigned as an Independent Director and from the Board of Directors of the Company w.e.f. October 6, 2025.
Textual Information(2)	Mr.James Robert McCallum is a foreign citizen. Hence PAN not applicable.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019414	Kantilal Narandas Patel	Non-Executive - Independent Director	Chairperson	01-08-2023	06-10-2025	Textual Information(1)
2	07101709	Harsh Shailesh Bhuta	Non-Executive - Independent Director	Chairperson	17-10-2025		Textual Information(2)
3	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	28-05-2024		
4	00737785	Abhishek Rajesh Mandawewala	Executive Director	Member	17-10-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Kantilal Patel, resigned as an Independent Director of the Company w.e.f. October 6, 2025. Consequent to his resignation from the Board of Directors Mr. Kantilal Patel resigned as Chairman of Audit Committee w.e.f. October 6, 2025.
Textual Information(2)	Mr. Harsh Bhuta, Independent Director of the Company was appointed as Chairman of Audit Committee vide Circular Resolution passed by majority of Members on October 17, 2025 for re-constitution of the Audit Committee, consequent to resignation of Mr. Kantilal Patel as an Independent Director from the Board and as Chairman of Audit Committee w.e.f. October 6, 2025.
Textual Information(3)	Mr. Abhishek Mandawewala, Managing Director & CEO of the Company was appointed as Member of Audit Committee vide Circular Resolution passed by majority of Members on October 17, 2025 for re-constitution of the Audit Committee, consequent to resignation of Mr. Kantilal Patel as an Independent Director from the Board and as Chairman of Audit Committee w.e.f. October 6, 2025.



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07101709	Harsh Shailesh Bhuta	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	00019414	Kantilal Narandas Patel	Non-Executive - Independent Director	Member	01-08-2023	06-10-2025	Textual Information(1)
3	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	28-05-2024		
4	00007179	Rajesh Ramesh Mandawewala	Non-Executive - Non Independent Director	Member	17-10-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Kantilal Patel, resigned as an Independent Director of the Company w.e.f. October 6, 2025. Consequent to his resignation from the Board of Directors Mr. Kantilal Patel resigned as member of Nomination and Remuneration Committee w.e.f. October 6, 2025.
Textual Information(2)	Mr. Rajesh Mandawewala, Chairman & Non-Executive Director of the Company was appointed as Member of Nomination and Remuneration Committee vide Circular Resolution passed by majority of Members on October 17, 2025 for re-constitution of Nomination and Remuneration Committee, consequent to resignation of Mr. Kantilal Patel as an Independent Director from the Board and as Member of Nomination and Remuneration Committee w.e.f. October 6, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019414	Kantilal Narandas Patel	Non-Executive - Independent Director	Chairperson	01-08-2023	06-10-2025	Textual Information(1)
2	07101709	Harsh Shailesh Bhuta	Non-Executive - Independent Director	Chairperson	17-10-2025		Textual Information(2)
3	00007179	Rajesh Ramesh Mandawewala	Non-Executive - Non Independent Director	Member	29-05-2014		
4	00737785	Abhishek Rajesh Mandawewala	Executive Director	Member	31-10-2015		

Sr Text Block	
Textual Information(1)	Mr. Kantilal Patel, resigned as an Independent Director of the Company w.e.f. October 6, 2025. Consequent to his resignation from the Board of Directors Mr. Kantilal Patel resigned as Chairman of Stakeholders Relationship Committee w.e.f. October 6, 2025.
Textual Information(2)	Mr. Harsh Bhuta, Independent Director of the Company was appointed as Chairman of Stakeholders Relationship Committee vide Circular Resolution passed by majority of Members on October 17, 2025 for re-constitution of Stakeholders Relationship Committee, consequent to resignation of Mr. Kantilal Patel as an Independent Director from the Board and as Chairman of Stakeholders Relationship Committee w.e.f. October 6, 2025.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	00007179	Rajesh Ramesh Mandawewala	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00737785	Abhishek Rajesh Mandawewala	Executive Director	Member	31-10-2015		
4	06942156	Khushboo Abhishek Mandawewala	Executive Director	Member	29-07-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-09-2025				Yes	7	6	4
2		08-11-2025	65		Yes	6	5	2



### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	03-09-2025				Yes	3	3	3	0
2	Audit Committee	08-11-2025	65			Yes	3	3	2	0
3	Nomination and remuneration committee	08-11-2025				Yes	3	3	2	0

### Annexure 1

#### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kaushal Patvi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	KAUSHAL PATVI
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0