

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-295081

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Annexure II

Details pursuant to SEBI Circular dated November 11, 2024 of SEBI (Listing Obligations and Disclosures) Requirements, 2015:

CESSATION OF INDEPENDENT DIRECTOR NON-EXECUTIVE DIRECTOR & COMPANY SECRETARY

Sr. No	Particulars	Information		
1.	Reason for Change viz. cessation	Mr. Nirav Paresh Shah (DIN: 10570698) has submitted his resignation as an Independent Non-Executive Director with effect from the close of the business hours on 8 th August, 2025, due to personal reasons.	Ms. Sheetal Dadhia (DIN: 07144050) has submitted her resignation as an Non-Executive Director with effect from the close of the business hours on 8 th August, 2025, due to personal reasons.	Ms. Mamta Lasod (ACS: 52110) has submitted her resignation as an Company Secretary & Compliance Officer with effect from the close of the business hours on 8 th August, 2025 due to personal reasons.
2.	Date of Cessation (Completion of Tenure)	8 th August, 2025.	8 th August, 2025	8 th August, 2025
3.	Letter of resignation along with detailed reasons of resignation	Enclosed	Enclosed	Enclosed
4.	Names of listed entities in which the resigning director holds directorships if any;	NIL	NIL	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nirav Paresh Shah (DIN: 10570698) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter enclosed	Ms. Sheetal Dadhia (DIN: 07144050) has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter enclosed	Ms. Mamta Lasod has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter enclosed

Encl: Copy of Resignation Letter

For Synthiko Foils Limited

Bhavesh

BHAVESH DADHIA
Whole Time Director
DIN: 00726076

