



Red
KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Contact No.: 9327335302
Email :kiransyntex@yahoo.com CIN :L17110GJ1986PLC009099

Date: 02/01/2026

To

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

This is to inform you that meeting of Board of Directors of the Company was held on 02/01/2026 wherein the board of directors have appointed Ms. CS Jinal Shaileshbhai Shah (ICSI Membership No. A70108) as Company Secretary Cum Compliance officer of the company with effect from 02/01/2026.

Details in respect of appointment are enclosed herewith

The meeting commenced at 06:30 PM and Concluded at 07:30 PM on 02/01/2026.

Kindly take the same on record.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

Encl.: As above



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Details in Respect of Appointment of Ms. CS Jinal Shaileshbhai Shah (ICSI Membership No. A70108) as Company Secretary Cum Compliance officer is as under:-

Name	Ms. Jinal Shaileshbhai Shah
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment;	02/01/2026 and term is not applicable
Brief Profile	<p>Ms. Jinal Shaileshbhai Shah is an Associate member of the Institute of Company Secretaries of India having Membership No. A70108.</p> <p>She has around 3 years of experience of handling company law compliances and related matters and was previously associated with M/s. Baywood Hotels Private Limited as Company Secretary.</p>
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)