



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	Ms. Jinal Shaileshbhai Shah is an Associate member of the Institute of Company Secretaries of India having Membership No. A70108. 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.
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)