



January 5, 2026

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTAX
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel of AYM Syntex Limited ('Company')

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform you that Mr. Vineet Adlakha has been appointed as President & Unit Head (Palghar), a Senior Management Personnel of the Company with effect from January 5, 2026.

The details required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure A**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

Kaushal Patvi
Company Secretary and Compliance Officer

AYM SYNTAX LIMITED



Annexure A

Disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment/ Resignation/ removal/death or otherwise	Appointment of Mr. Vineet Adlakha as President & Unit Head (Palghar), a Senior Management Personnel of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	w.e.f. January 5, 2026
3.	Brief Profile (in case of appointment)	<p>Mr. Vineet Adlakha has completed B.Tech from the Technological Institute of Textile and Sciences, Bhiwani. Mr. Vineet Adlakha has over 30 years of rich industry experience. He has worked with leading organizations including Paliwal Group, Alps Group, Riviera Group, Winsome Textiles, Nahar, Mahaluxmi Processing House Ludhiana, Reliance spinning Mills and Vardhaman Group.</p> <p>With total experience of more than 30 years in the field of textile processing, Mr. Adlakha has worked in Process house of various companies to the capacity of heading Dye house.</p> <p>His leadership contributions includes reducing process cycle time, controlling extra process time and increasing the utilization, achieving production target, Business performance, substantial growth, brand expansion with new segment of product and model of business was core contribution.</p>
4.	Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable

AYM SYNTEX LIMITED