



Red
KIRAN **Syntex Limited**

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

Date: 22/12/2025

To,
BSE Limited
P, J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub: Intimation of Appointment of Independent Directors
Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Dear Sir,

We would like to inform you that the members of the company at their Extra ordinary General Meeting held on Monday, 22nd Day of December, 2025 have approved the appointment of Mr. Rakesh Rameshchandra Modi and Mr. Jitendra Dineshchandra Dina as Non Executive Independent Directors of the company not liable to retire by rotation, for a term of five consecutive years from 14th November, 2025.

Details in respect of appointment are enclosed herewith.

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 Mr. Rakesh Rameshchandra Modi (DIN: 11358988) as Non-Executive Independent directors is as under:-

Name	Shri Rakesh Rameshchandra Modi
Reason of Change	Appointment
Date of Appointment and Term of Appointment	14/11/2025 and term shall be for five years.
Brief Profile	Mr. Rakesh Rameshchandra Modi is having a vast experience of around 20 Years and expertise in Administration and Management. He is also Registered with Independent Directors databank.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Kiran Syntex Limited

MAHESH
MOTIRAM
GODIWALA

Digitally signed by
MAHESH MOTIRAM
GODIWALA
Date: 2025.12.22
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Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)



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Details in Respect of Appointment of Mr. Jitendra Dineshchandra Dina (DIN: 02284690), as Non-Executive Independent directors is as under:-

Name	Jitendra Dineshchandra Dina
Reason of Change	Appointment
Date of Appointment and Term of Appointment	14/11/2025 and term shall be for five years
Brief Profile	Mr. Jitendra Dineshchandra Dina is Commerce Graduate having a vast experience of around 20 Years and expertise in Business Strategy and Administration. He is also Registered with Independent Directors databank.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Kiran Syntex Limited

MAHESH
MOTIRAM
GODIWALA
Digitally signed
by MAHESH
MOTIRAM
GODIWALA
Date: 2025.12.22
20:00:17 +05'30'

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)