



*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.: Outcome of Extra Ordinary General Meeting**

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

This is to inform you that the Extra Ordinary General Meeting of members was held on 22/12/2025. The Agenda wise outcome of Meeting is summarized as under:-

1. To consider and appoint Mr. Rakesh Rameshchandra Modi (DIN: 11358988) as Independent Director – PASSED.
2. To consider and appoint Mr. Jitendra Dineshchandra Dina (DIN: 02284690) as Independent Director – PASSED.
3. To consider and approve the Resolution for Adoption of New set of Memorandum of Association of the company - PASSED.
4. To consider and approve the Resolution for Adoption of New set of Articles of Association of the company - PASSED.
5. To consider and approve the alteration in the Main Business Object(s) of the company - PASSED.

The meeting commenced at 11:00 A.M. and Concluded at 01:00 PM on 22/12/2025.

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

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MAHESH MOTIRAM  
GODIWALA  
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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  
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Maheshkumar Motiram Godiwala  
Managing Director  
(DIN: 01779079)



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### **Details in Respect of Adoption of new set of Memorandum of Association and Articles of Association**

The existing Memorandum of Association and Articles of Association are in line with the erstwhile Companies Act, 1956 and in order to align with the provisions of the Companies Act, 2013 it was proposed that the existing Memorandum of Association and Articles of Association of the Company be altered and new set of Memorandum of Association (MOA) and Articles of Association (AOA) be adopted.

### **Details in Respect of Addition of Main Business Object**

It is proposed to diversify the business activities of the company by entering into various new business sectors as mentioned in the altered Memorandum of Association. The new business(s) shall be in addition to the existing business activity.

### **For Kiran Syntex Limited**

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Maheshkumar Motiram Godiwala  
Managing Director  
(DIN: 01779079)