

Synthiko

SYNTHIKO FOILS LIMITED

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

Date: 4th January, 2021

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Fort Mumbai - 400 001

Dear Sir/ Madam,

**Sub.: Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 -
Resignation of Company Secretary and Compliance Officer.**

This is to inform you that Mr. Sunil Dhoot, Company Secretary of the Company has resigned from his post with effect from 4th January 2021, and consequently he ceased to be the Compliance officer and Key Managerial Personnel of the Company with immediate effect.

Mr. Bhavesh Dadhia will act as the Compliance Officer of the Company till the time company appoints a new Compliance officer as per the applicable LODR Regulations.

This information is being filed in compliance with provision of regulation 30 of the SEBI (LODR) Regulation 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For SYNTHIKO FOILS LIMITED

Bhavesh

**BHAVESH DADHIA
DIRECTOR
DIN- 00726076**

