



**September 29, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 513307

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at the 40<sup>th</sup> Annual General Meeting held on Monday, the 29<sup>th</sup> day of September, 2025 has, inter-alia, considered and approved the following:

- Appointment of M/s. Mehra Goel & Co, Chartered Accountants (Firm Registration No. 000517N), Delhi as the Statutory Auditors of the Company for term of five financial year starting from the conclusion of the 40<sup>th</sup> Annual General Meeting till the conclusion of the 45<sup>th</sup> Annual General Meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, for above is provided in **Annexure-1**.

The 40<sup>th</sup> Annual General Meeting of Members commenced at 4:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

Kindly take the same on records.

Thanking you,  
For Synthiko Foils Limited

Abhishek Narbaria  
Managing Director  
(DIN: 01873087)

Encl.: As Above.

## **SYNTHIKO FOILS LIMITED**

Regd. Office: 84\1, 84\2, Jamsar Road, Jawhar, Thane, Maharashtra, 401603 | Corporate Office: Unit-1, 2<sup>nd</sup> Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar, Pune-411005 | CIN: L27200MH1984PLC033829  
Contact No.: +91 7709003343 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsltd.com

**Annexure-1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Appointment of M/s. Mehra Goel &amp; Co, as Statutory Auditor</b>
1	Reason for change viz. <del>resignation,</del> appointment, <del>removal, death or otherwise</del>	Appointment of M/s. Mehra Goel & Co, Chartered Accountants (Firm Registration No. 000517N) the Statutory Auditor of the Company for a term of five years from the conclusion of the 40th Annual General Meeting till the conclusion of the 45th Annual General Meeting of the Company to be held in year 2030.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: from the conclusion of the 40th Annual General Meeting  Term of appointment: To Conduct the Statutory Audit of the Company for a term of five years from the conclusion of the 40th Annual General Meeting till the conclusion of the 45th Annual General Meeting of the Company to be held in year 2030.
3	Brief profile (in case of appointment);	M/s Mehra Goel & Co. have an expertise in providing Auditing, Finance, Legal, Taxation, Assurance & regulatory Services focusing on business excellence.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**SYNTHIKO FOILS LIMITED**