



February 12, 2026

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

**Sub.: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, February 12, 2026 has appointed Mr. Rajdeep Kishor Gajjar as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from February 12, 2026 on recommendation of the Nomination and Remuneration Committee and Audit Committee. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-1**.

The meeting of Board of Directors commenced at 7:00 P.M. (IST) and concluded at 8:30 P.M. (IST).

Kindly take the same on records.

Yours faithfully,  
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani  
Company Secretary & Compliance Officer

Encl.: As Above.

**SYNTHIKO FOILS LIMITED**

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Sr. No.	Particulars	Details
1	Reason for change viz. <del>resignation, Re-appointment</del> appointment, <del>removal, death or</del> <del>otherwise</del>	Appointment of Mr. Rajdeep Kishor Gajjar as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	February 12, 2026
3	Brief profile (in case of appointment);	Mr. Rajdeep Kishor Gajjar is a Qualified Chartered Accountant and has a Master degree in commerce. He has over a decade of experience in the field of financial planning, taxation, accounts, internal control frameworks.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

## SYNTHIKO FOILS LIMITED