

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-295081

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 8th August, 2025.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of board meeting held on 08.08.2025

Ref.: Synthiko Foils Limited, Scrip Code- 513307

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Meeting held today i.e. 8th August, 2025 inter-alia considered, noted and approved the following:

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2025 pursuant to Regulation 33 of Listing Regulations
2. Accepted resignation of Mr. Nirav Paresh Shah (DIN: 10570698) from the Position of Independent Director of the Company with effect from closure of business hours of 8th August, 2025. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated November 11, 2024 along with a copy of resignation letter dated 8th August, 2025, 2025 are attached as herewith as **Annexure II.**
3. Accepted resignation of Ms. Sheetal Dadhia (DIN: 07144050) from the position of Non-Executive Non-Independent Director of the Company with effect from closure of business hours of 8th August, 2025. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated November 11, 2024 along with a copy of resignation letter dated 8th August, 2025 are attached as herewith as **Annexure II.**





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4. Accepted resignation of Ms. Mamta Lasod (ACS: 52110) from the position of Company Secretary & Compliance Officer of the Company with effect from closure of business hours of 8th August, 2025. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated November 11, 2024 along with a copy of resignation letter dated 8th August, 2025 are attached as herewith as Annexure II.

The meeting of Board of Directors commenced at 3.00 p.m. and concluded at 4.25 p.m.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours Faithfully

For SYNTHIKO FOILS LIMITED


BHAVESH DADHIA
Whole Time Director
DIN: 00726076

