November 16, 2026

To, **BSE Limited** Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 508933**	**To,** **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: AYMSYNTEX**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel of AYM Syntex Limited ('Company')

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') this is to inform you that Mr. Kapil Mandawewala has been appointed as Head - Textile Business Operations (Surat), and Senior Management Personnel of the Company with effect from November 16, 2026.

The disclosure as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI Listing Regulations, are provided in **Annexure A**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHAL R PATVI
Digitally signed by KAUSHAL R PATVI
Date: 2026.11.16 15:09:14 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment/ ~~Resignation/ removal/death or otherwise~~	Appointment of Mr. Kapil Mandawewala, Head - Textile Business Operations (Surat), a Senior Management Personnel of the Company.
2.	Date of appointment/ ~~re-appointment/cessation (as applicable) & term of appointment/ re-appointment~~	w.e.f. November 16, 2026
3.	Brief Profile (in case of appointment)	Mr. Kapil Mandawawala holds a degree in Management Information Systems and Finance from the University of Texas at Austin. He is the Founder & CEO of Edible Routes and has previously worked with Deloitte Consulting, San Francisco. He will lead and oversee the textile business operations in Surat and will report to the MD & CEO of the Company.
4.	Disclosures of relationships between directors (in case of appointment of Director)	Not Applicable