

October 29, 2025

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

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company, at its meeting held today viz. Wednesday October 29, 2025 has, inter-alia, considered and approved:

- The appointment of Ms. Muskan Gurumukhdas Pinjani as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 29, 2025.

The details required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as Annexure.

The meeting of Board of Directors commenced at 11:15 a.m. (IST) and concluded at 11:35 a.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, 2nd 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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Muskan Gurumukhdas Pinjani (ICSI Membership No.-75078) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	October 29, 2025.
3	Brief profile (in case of appointment);	Ms. Muskan Gurumukhdas Pinjani is an Associate Member of the Institute of Company Secretaries of India (ICSI), with 1 year and 7 Month of post qualification experience in corporate secretarial functions. During her professional journey, Ms. Pinjani has gained extensive exposure to various aspects of corporate law, secretarial compliance, and governance practices. With her professional knowledge, attention to detail, and sound understanding of corporate governance and regulatory frameworks, she brings significant value to the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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