

From:
Ms. Mamta Lasod
B -603 Neelkanth dhara
Building LBS Road, Ghatkopar West
Mumbai- 400086

Date: 8th August, 2025

To,
Board of Directors
M/s. SYNTHIKO FOILS LIMITED
84\1, 84\2, Jamsar Road, Jawhar, Palghar, Maharashtra, India, 401603.

Sub: Resignation from the position as Company Secretary & Compliance Officer of the Company.

Dear Sir,

I, Mamta Lasod, the undersigned, resign as an Company Secretary & Compliance Officer of Synthiko Foils Limited ("Company") due to other professional commitments w.e.f. close of business hours on 8th August, 2025 and I humbly request that a notice of my resignation is filed with the Registrar of Companies and other authorities as may be required.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as an Company Secretary & Compliance Officer of the Company. It was a privilege to serve as a Board member of Synthiko Foils Limited

Kindly acknowledge the receipt and file with the regulatory authorities.

Yours faithfully,

Mamta

Mamta Lasod
Company Secretary & Compliance Officer
ACS: 52110

accepted

