



Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tania Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

August 26, 2026

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400001

[BSE Scrip Code: 510245]

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that Mrs. Shilpa Dinesh Poddar (DIN: 00164141), and Mr. Prabhat Dinesh Poddar (DIN: 09637477), Non-Executive Directors of the Company, have resigned from the services of the Company due to the reasons stated in their respective resignation letters. Their services shall come to an end with effect from September 01, 2026. The resignation letters received from Mrs. Shilpa Dinesh Poddar and Mr. Prabhat Dinesh Poddar, are enclosed with this letter.

Please take the above information on records.

Thanking You,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011

Encl: As above

The detailed disclosures as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as last updated on January 30, 2026, in respect of the following changes are enclosed:

- 1. Resignation of Mrs. Shilpa Dinesh Poddar, Non-Executive Director – Annexure I*
- 2. Resignation of Mr. Prabhat Dinesh Poddar, Non-Executive Director – Annexure II*

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Annexure – I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Details
1.	Name of the Director	SHILPA DINESH PODDAR
2.	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Resignation as Non-Executive Director of the Company due to personal exigencies.
3.	Date of appointment / cessation (as applicable) & term of appointment ;	Cessation will be effective from September 01, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date – August 26, 2026

To,

The Board of Directors
Swasti Vinayaka Synthetics Limited
J-15, M.I.D.C., TARAPUR, BOISAR,
THANE MAHARASHTRA – 401506

Sub: Resignation as Non-Executive Director

Dear Sir/Madam,

I, Shilpa Poddar, hereby tender my resignation as a Non-Executive Director of the Company with effect from September 01, 2026, due to personal exigencies.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management for the trust, support, and cooperation extended to me during my tenure with the Company. It has been a privilege to be associated with the Company, and I wish the Company continued success and growth in all its future endeavours.

I request the Board to kindly take note of my resignation and take the necessary steps to complete all applicable statutory and regulatory formalities in connection therewith.

I further confirm that there are no material reasons for my resignation other than those stated above.

Thanks & Regards,

Shilpa Poddar

SHILPA DINESH PODDAR
(DIN: 00164141)



Poddar
26/08/2026

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

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Annexure – II

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Details
1.	Name of the Director	PRABHAT DINESH PODDAR
2.	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Resignation as Non-Executive Director of the Company due to personal exigencies.
3.	Date of appointment -/ cessation (as applicable) & term of appointment ;	Cessation will be effective from September 01, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date – August 26, 2026

To,

The Board of Directors
Swasti Vinayaka Synthetics Limited
J-15, M.I.D.C., TARAPUR, BOISAR,
THANE MAHARASHTRA – 401506

Sub: Resignation as Non-Executive Director

Dear Sir/Madam,

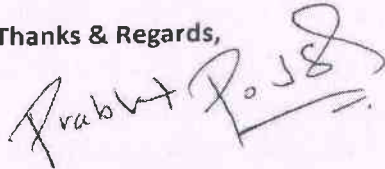
I, Prabhat Dinesh Poddar, hereby tender my resignation from the office of Non-Executive Director of the Company with effect from September 01, 2026 due to personal exigencies.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management for the trust, support, and cooperation extended to me during my tenure with the Company. It has been an honour and privilege to serve on the Board, and I am grateful for the opportunity to have contributed to the Company's growth and governance.

I request the Board to kindly take note of my resignation and take the necessary steps to complete all applicable statutory and regulatory formalities in connection therewith.

I further confirm that there are no material reasons for my resignation other than those stated above.

Thanks & Regards,



PRABHAT DINESH PODDAR
(DIN: 09637477)



Poddar
26/08/2026