

COMSYN/SE/2026-27

Date: 5th September, 2026Online filing at: www.listing.bseindia.com and
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To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for re-appointment of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held on Saturday, 5th September, 2026, inter alia, approved the appoint/re-appointment of following Directors subject to shareholder approval at the ensuing AGM.

1. Approval for re-appointment of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company for a further period of 3 (Three) Years w.e.f. 20th February, 2027 which is subject to shareholder approval at the ensuing AGM.
2. Approval for re-appointment of Smt. Ranjana Choudhary (DIN: 03349699) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 1st June, 2027 which is subject to shareholder approval at the ensuing AGM.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in the Annexure -1 to this letter.

We request you to please take on record our above said information for your reference and further needful.

Thanking you**Yours Faithfully****For, COMMERCIAL SYN BAGS LIMITED****SANDEEP PATEL****COMPANY SECRETARY***Encl:a/a***Commercial Syn Bags Limited****CIN: L25202MP1984PLC002669****Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA****Ph. +91-731-2704007,4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com**

Annexure -1

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Name of Directors	Shri Anil Choudhary	Smt. Ranjana Choudhary
	Designation	Chairman & Managing Director	Whole-time Director
	DIN	00017913	03349699
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Chairman and Managing Director of the Company	Re-appointment as Whole-time Director of the Company
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for further period of 3 (Three) Years w.e.f. 20 th February, 2027	Re-appointment for a further period of 3 (Three) Years w.e.f. 1 st June, 2027.
3	Brief profile (in case of appointment)	Shri Anil Choudhary, aged 68 years, is the Promoter, Chairman & Managing Director of the Company and has been associated with the Company since its incorporation. With over four decades of experience in the plastic packaging industry, he provides strategic leadership and oversees the overall management and operations of the Company. His vision, industry expertise, and strong leadership have been instrumental in driving the Company's sustained growth, operational excellence, and long-term success	Smt. Ranjana Choudhary, aged 45 years, is the Whole-time Director of the Company. She holds a Bachelor's degree in Commerce and a Master's degree in Computer Management from North Maharashtra University, Jalgaon (Maharashtra). She has over 16 years of experience in administration, management, and the plastic packaging industry. With her strong expertise in the manufacturing sector, she plays a key role in overseeing the Company's administrative and operational functions, contributing significantly to its growth and efficient management.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
5	Information as required pursuant to BSE	Shri Anil Choudhary has confirmed that he has not been	Smt. Ranjana Choudhary has confirmed that she has not been

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Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

	Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.	debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
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For, COMMERCIAL SYN BAGS LIMITED

**SANDEEP PATEL
COMPANY SECRETARY**

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

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