

COMSYN/SE/2025-26**Date: 19th June, 2025**

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To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Sub: Intimation of change in Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that upon recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its Meeting held today Thursday, 19th June, 2025, have approved the appointment of Shri Sunil Agrawal (DIN: 11160031) as Additional Directors in the capacity of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 19th June, 2025 to 18th June, 2030, subject to requisite approval of members of the Company.

We hereby further inform you that the Board of Directors of the Company also took note of the expiry of second term of Shri Hitesh Mehta (DIN: 00427646) as Independent Directors of the Company with effect from closing hours of 19th June, 2025.

Shri Sunil Agrawal have confirmed that he meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, He have also confirmed that they have not been 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.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. appointment and cessation of Independent Directors are enclosed herewith as **Annexure - A**.

You are requested to please take on record and host the same on the website of the BSE Ltd.

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 - A**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

S.No	Particulars	Shri Sunil Agrawal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Sunil Agrawal (DIN: 11160031) is appointed as an Additional Director in the capacity of Independent Director of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment;	Date of Appointment: 19 th June, 2025 Term of Appointment: Shri Sunil Agrawal is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 19 th June, 2025 to 18 th June, 2030, subject to requisite approval of members of the Company within a period of 3 months from the date of appointment.
3.	Brief profile (in case of appointment)	CA Sunil Agrawal is a Fellow Chartered Accountant with over 28 years of professional experience in audit, taxation, corporate advisory, and management consultancy. He is the Founder and Senior Partner of Kaushal & Agrawal, Chartered Accountants, Indore. He brings deep expertise in statutory audits, GST, income tax, and corporate compliance, having served a wide range of clients including corporates, banks, and high-net-worth individuals. Known for his ethical approach and sound regulatory understanding, he is well-suited for the role of Independent Director.
4.	Disclosure of relationships between directors (in case of appointment of a director/KMPs)	Shri Sunil Agrawal is not related to any Director/KMPs of the Company.
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Shri Sunil Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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****Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com**

Annexure - A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

	Particulars	Shri Hitesh Mehta
	Reason for change viz. appointment, resignation, removal, death or otherwise	The second term of Shri Hitesh Mehta as an Independent Director of the Company is expiring on closing hours of 19 th June, 2025. Accordingly, he will cease to be director of the Company.
	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment;	Closing hours of 19 th June, 2025.
	Brief profile (in case appointment)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable

FOR, COMMERCIAL SYN BAGS LIMITED

**SANDEEP PATEL
COMPANY SECRETARY**

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