

COMSYN/SE/2025-26

Date: 1st October, 2025Online 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. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 4th September, 2025 and approval of the Members of the Company in their 41st Annual General Meeting held on 29th September, 2025, inter alia, approved the appoint/re-appointment of following Directors subject to shareholder approval at the ensuing AGM.

1. Re-appointment of Shri Virendra Singh Pamecha (DIN: 07456367) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 26th March, 2026.
2. Re-appointment of Shri Vijay Kumar Bansal (DIN No: 09002441), as the Independent Director for the second term of 5 (five) consecutive years w.e.f. 14th February, 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure -1 to this letter. We are also in process to file the aforesaid Disclosure in XBRL format within the stipulated time.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. The particulars of the re-appointment of Shri Virendra Singh Pamecha (DIN: 07456367) as Whole-time Director & KMP are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	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 a further period of 3 (Three) Years w.e.f. 26 th March, 2026.
3	Brief profile (in case of appointment)	Shri Virendra Singh Pamecha aged 56 years is the Whole-time Director of the company. He has more than three decades of experience in manufacturing, Marketing and administrative Functional areas has given his significant contribution and support in managing the business affairs for the growth and success of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5	Information as required pursuant to BSE 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	Shri Virendra Singh Pamecha has confirmed that he has 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.

2. The particulars of the re-appointment of Shri Vijay Kumar Bansal (DIN No: 09002441), as an Independent Director are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director of the Company for the second term of 5 (five) consecutive years
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a second term of 5 (five) consecutive years, w.e.f. 14 th February, 2026 to 13 th February, 2031
3	Brief profile (in case of appointment)	Shri Vijay Kumar Bansal, aged 63 Years have done Post

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**

		Graduate Diploma in Management from IIM Ahmedabad and Bachelor of Engineering (agricultural engineering) Gold Medalist from Sukhadia University, Udaipur. He is an energetic, focused and organized personality having vast experience of 37 years in Petrochemical Industry (IPCL/RIL) with multiple areas of functioning. Leadership role in Sales, Marketing Agriculture, Sales and also worked across the country in Polymer market. Excellent customer contacts (Gujarat, Rajasthan, Chandigarh, Haryana, Himachal, J&K, Punjab and M.P.) and Business Development. He has also vast experience in field of Marketing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5	Information as required pursuant to BSE 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	Shri Vijay Kumar Bansal has confirmed that he has 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.

For, COMMERCIAL SYN BAGS LIMITED

**SANDEEP PATEL
COMPANY SECRETARY**

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

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