

COMSYN/SE/2025-26

Date: 1st October, 2025Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

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: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding appointment Secretarial Auditor 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 Audit Committee and 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, has approved the appointment of M/s Ishan Jain & Co., Company Secretaries, as the Secretarial Auditor of the Company for a period of five (5) Consecutive Years from the Financial Year 2025-26 through the Financial Year 2029-30.

We hereby submit the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024. 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 under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The particulars of the appointment of M/s Ishan Jain &Co., Company Secretaries, as the Secretarial Auditor of the Company are as under:

S. No.	Particulars	Disclosures
1	Name of Auditor	M/s Ishan Jain &Co.,
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Ishan Jain & Co., Practising Company Secretaries for a term of five (5) consecutive years, commencing from 1 st April, 2025 to 31 st March, 2030 based on the recommendation of the Audit Committee and the Board of Directors at its meeting held on 4 th September, 2025 and approval of Members of the Company in their 41 st Annual General Meeting held on 29 th September, 2025
2	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	Period of five (5) consecutive years, commencing from 1 st April, 2025 to 31 st March, 2030.
3	Brief profile (in case of appointment)	M/s Ishan Jain & Co., Practising Company Secretaries (FRN: S2021MP802300, Peer Review No. 6973/2025) is a reputed professional firm based in Indore, led by CS Ishan Jain (FCS: 9978, C.P. No.: 13032). The firm is well recognized for delivering a wide range of corporate compliance, advisory and consulting services with a strong focus on professionalism and client satisfaction. Its areas of expertise include corporate laws, listing and related compliances, secretarial management guidance and audit, due diligence, compliance and corporate governance audits, mergers, acquisitions and restructuring, as well as FEMA advisory. With deep industry knowledge and practical experience, the firm emphasizes building long-term client relationships and supporting businesses in achieving sustainable growth while ensuring robust governance and compliance standards.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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Other details:

Name of Secretarial Auditor	Ishan Jain & Co., Practicing Company Secretaries
Nature of Firm	Proprietor
Proprietor	CS Ishan Jain
Qualification	FCS and RV
Membership No. CP No.	F9978 13032
Address	401-402, Silver Ark Plaza, 20/1 New Palaisya, Near Curewell Hospital, Janjirwala Square, Indore - 452001
E-Mail Id	Ishan1619@yahoo.co.in
Contact No.	0731-4972275

For, COMMERCIAL SYN BAGS LIMITED

**SANDEEP PATEL
COMPANY SECRETARY**

Commercial Syn Bags Limited

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