



SYNTHITE EXPORTS LIMITED

Ajay Vihar
M.G. Road
Cochin - 682 016
INDIA
Tel : 91- 484 - 2376545, 3012222
Fax : 91 - 484 - 2378801
E-mail : synexpo@synthite.com
CIN : U51909KL2000PLC013664

September 02, 2024

The Board of Directors,
Symega Food Ingredients Limited
Synthite Taste Park, No XI 312G Pancode,
Vadavucode, Kerala-682310

Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Synthite Exports Limited, member of the Company, hereby propose the candidature of Mr. Paolo George, son of George Paul, resident of Chakola Bayside Flat 5A, Chakola Colony Road, Near Thevara Corporation Market, Ernakulam-682015, for appointment as director of the Company at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours faithfully,
For **Synthite Exports Limited**

Mani Varghese
Director
DIN: 00030972