



## 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. Santhosh Stephen, son of Mr. Stephen Paul Padamattummel, resident of Nazareth Marian, Jubilee Road, Aluva, Ernakulam-683101, 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