

COMSYN/SE/2025-26**Date: 4th September, 2025****Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>**

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for 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, the Board of Directors of the Company has, at its meeting held on Thursday, 4th September, 2025, inter alia, 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 subject to approval of the members at the ensuing Annual General meeting of the Company.

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 Audit Committee recommendation and Board approval
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
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