



**SHREE
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380

Email: cs@srsli.in; Website: www.srsli.in

CIN: L24302RJ1979PLC001948

(Mills: Village: Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)

Date: 29th June, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of Voting through postal Ballot on the Resolutions contained in the notice of postal ballot dated May 28, 2024.

Ref: Scrip Code: 503837 (SHREE RAJASTHAN SYNTEX LTD)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Approval of the members of the Company was sought for passing the resolution as specified in the notice dated May 29, 2024 by way of Postal Ballot and Remote E-voting. In view of the above the resolution passed by the members, related to:

1. Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company

The aforesaid resolutions have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Saturday, June 29, 2024 being the last date of receipt of postal ballot forms/e-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, SHREE RAJASTHAN SYNTEX LTD

SHRI VIKAS LADIA
MANAGING DIRECTOR & CFO
DIN: 00256289