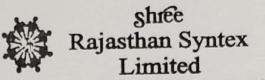
HO/SRSL/SEC/ 23rd April, 2021



Regd. & H. O.: 'SRSL House', Post Box No. 209 N.H.8, Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India © (0294) 2440334 E-mail: houdr@srsl.in Web site: www.srsl.in CIN : L24302RJ1979PLC001948

To BSE Limited, 25th Floor, P.J. Towers Dalal Street, <u>Mumbai - 400 001</u>

Ref: Shree Rajasthan Syntex Ltd, (Scrip Code: 503837)

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in the Registered office of the Company (within the local limits of the city)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on 23rd April, 2021 have accorded their consent to shift the Registered Office of the Company from 'SRSL House' Pulla Bhuwana Road, N.H.8, Udaipur, (Raj.)- 313004' to '28-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.)-313001' with effect from 1st May, 2021.

We request you to update the same in your records and use our new Registered Office address for all future correspondences and communications.

Thanking You Yours faithfully, **For: Shree Rajasthan Syntex Ltd**

Anubhav Ladia (Whole time Director) DIN: 00168312



 Mills
 : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 7230010871,72,73,74

 Jaipur Office
 : A-2, Nawlakha Apartments, Bharat Mata Path, Jamnalal Bajaj Marg, 'C' Scheme, Jaipur- 302 006 Phone: 9829042856

 Delhi Office
 : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011 - 269 20852, 412 51669

 Mumbai Office
 : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 220 82437, E-mail: syntex@mtnl.net.in