

 Regd. & H.O.: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.)-313001; M.No. 9314879380
Email: <u>cs@srsl.in</u>; Website: <u>www.srsl.in</u> CIN: L24302RJ1979PLC001948
(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC/ 22nd October, 2021

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

Subject: Disclosure Regarding Submission Of Application For Re- Classification Of Certain Shareholders From 'Promoter And Promoter Group' Category To 'Public' Category Of The Company In Terms Of Regulation 31A(8)(c) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in furtherance to our Disclosure dated 12th August, 2021 wherein the Board of Directors had approved the requests received from the Promoters for reclassification from 'Promoter and Promoter Group' category to 'Public' category under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the members of the Company, through e-voting (remote e-voting and e-voting at meeting) in the 41st Annual General Meeting of the Company held on 25th September, 2021, have approved the re-classification of status of certain shareholders from 'Promoter and Promoter Group' category to 'Public' category under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It may be noted that the approval is subject to approval of BSE Limited, stock exchange where the securities of the Company are listed.

Pursuant to the above and in compliance with Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has submitted an application to the BSE Limited on 22nd October, 2021 towards the Re-classification of following persons from 'Promoter and Promoter Group' category to 'Public' category:



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Name of the Shareholders	Number of Equity Shares	Percentage
M/s V K Texchem Pvt. Ltd.	7,44,871	5.44
Mrs. Poonam Ladia	5,61,934	4.1
Mrs. Pooja Toshniwal	25,982	0.19
Mrs. Puja Ladia	25,101	0.18
Total	13,57,888	9.91%

Kindly take the same on your records and inform all concerned.

Thanking You, Yours faithfully, For: SHREE RAJASTHAN SYNTEX LTD.

PRINKLE TALESARA

(Company Secretary And Compliance Officer) M. No. A60017