



**SHREE  
RAJASTHAN SYNTEX LTD.**

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

Email: [cs@srsll.in](mailto:cs@srsll.in); Website: [www.srsll.in](http://www.srsll.in)

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC/  
10<sup>th</sup> May, 2023

The  
BSE Ltd.,  
Phiroze Jeejobhoy Towers,  
Dalal Street,  
Mumbai-400 001

Ref: **SHREE RAJASTHAN SYNTEX LTD.**

Scrip code: **503837**

Sub: **Post Facto Intimation of the First Meeting of the Committee of Creditors (CoC) held on Monday, 08<sup>th</sup> May, 2023 pursuant to Regulation 30 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

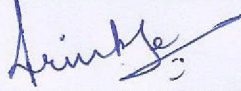
With reference to above subject, please note that in compliance with Regulation 30 SEBI Listing Regulations and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the First Meeting of the CoC was held on Monday, 8<sup>th</sup> May, 2023. The Chairman of the CoC discussed the following broad matters: -

1. The Constitution of Committee of Creditors and voting share of Financial Creditors.
2. Status of Pre-Packaged Insolvency Resolution Process (PPIRP) conducted till date.
3. Intimation of initiation of PPIRP to Bombay Stock Exchange and ROC- Jaipur.
4. Circulation of Preliminary Information Memorandum to CoC by Resolution Professional (RP).
5. Submission of Base Resolution Plan to RP by Corporate Debtor for verification.
6. Other routine matters as required under the Regulations.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

For: **SHREE RAJASTHAN SYNTEX LTD**

  
**PRINKLE TALESARA**  
(COMPANY SECRETARY  
& COMPLIANCE OFFICER)

