



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; Website: www.srsll.in

CIN: L24302RJ1979PLC001948

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

27th September, 2021
HO/SRSL/SEC

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

Ref.: Shree Rajasthan Syntex Ltd.

Scrip Code:- 503837

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for appointment of Independent Director

Dear Sir / Madam,

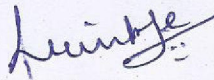
We wish to inform your goodself that, the shareholders of the Company at the 41st Annual General Meeting held on Saturday, 25th September, 2021 have approved the appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) as Independent Director of the Company, for a term of 5 (five) years upto 11th August, 2026.

Also, pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018, we affirm that the Director being appointed is not debarred from holding the office of/ restrained from acting as a director by virtue of any SEBI order or any other such authority.

Further, pursuant to SEBI circular NO. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the *brief profile and other details* of aforesaid appointment are enclosed herewith for ready reference.

You are requested to take the same on record.

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


Prinkle Talesara
(Company Secretary and
Compliance Officer)
M.NO. A60017
Encl: As above



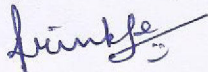
DETAILS OF APPOINTMENT OF INDEPENDENT DIRECTOR

(Pursuant to SEBI circular NO. CIR/CFD/CMD/4/2015 dated 9th September, 2015)

S. No	Particulars	Details
1.	Name of the Director	Mr. Sandeep Kumar Jain (DIN: 01116047) (Independent Director)
2.	Reason for change	Appointment
3.	Date of appointment and term of appointment	<u>Date of appointment-</u> Approved the appointment of Mr. Sandeep Kumar Jain (DIN:01116047) as an Independent Director of the Company by the shareholders in the 41 st AGM held on 25 th September, 2021 <u>Term of appointment -</u> Mr. Sandeep Kumar Jain has been appointed as an Independent Director, for a term of five consecutive years upto 11 th August, 2026.
4.	Brief profile	Mr. Sandeep Kumar Jain, aged 44 years, is a Graduate in Commerce from Commerce College, Jaipur, University of Rajasthan, passed Intermediate Exam of Institute of Chartered Accountants of India and received O Level Certificate in Computer Software, issued by DOEACC, Government of India. He is a Fellow Member of ICSI, having experience of about 20 years as a Practicing Company Secretary and is a Registered Valuer (Securities or Financial Assets). He is also an Insolvency Professional.
5.	Disclosure of relationship between directors	Mr. Sandeep Kumar Jain is not related to any other director of the Company.

Yours Faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.



Prinkle Talesara
(Company Secretary and
Compliance Officer)
M.NO. A60017

