



**SHREE
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
Ph. No. (0294) 2440334;

Email: cs@srsl.in; Website: www.srsl.in
CIN: L24302RJ1979PLC001948

HO/SRSL/SEC
12th August, 2021

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

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code: 503837

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Director

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that **Mr. Mohan Lal Sharma (DIN: 09023757)** Independent Director of the Company vide his letter dated 12th August, 2021 tendered his resignation from the directorship of the Company due to personal reasons and other assignments with effect from closure of working hours of 12th August, 2021.

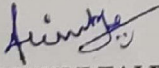
Further as per confirmation received from **Mr. Mohan Lal Sharma**, there are no other material reasons for resignation other than as disclosed. (A copy of signed acknowledgment of resignation letter is enclosed herewith)

Further we have enclosed disclosure (*Annexure A*) pursuant to Part A of Schedule III of Regulation 30 of Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015.

You are kindly requested to take the same on record.

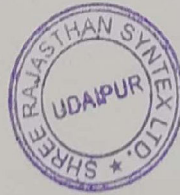
Thanking You,
Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD.


PRINKLE TALESARA
(COMPANY SECRETARY AND
COMPLIANCE OFFICER)

M.NO. - A60017

Encl: As above



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

Resignation Of Director

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
1.	Name of Director	Mr. Mohan Lal Sharma (DIN: 09023757)
2.	Reason for change	Resignation Not able to devote sufficient time required to perform his duties as an Independent Director of the Company due to personal reasons and other assignments. The aforesaid Director confirmed that there is no other material reason other than provided above
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between the Directors	Not Applicable
5.	Date of resignation	From the closure of working hours of 12 th August, 2021

FOR: SHREE RAJASTHAN SYNTEX LTD.

Prinkle Talesara

PRINKLE TALESARA
(COMPANY SECRETARY AND
COMPLIANCE OFFICER)

M.NO. - A60017



The Board of Directors,
Shree Rajasthan Syntex Ltd.,
27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Rajasthan)- 313001

12/08/2021

Subject: Resignation from the Position of Independent Director of the Company

Dear Sir / Ma'am,

I wish to inform your goodself that due to personal reasons I would like you to kindly accept my resignation from the position of Independent Director of SRSL.

Due to pre-occupation at my Nursing Home post Covid and being a medical practitioner makes it difficult for me to spare the time for attending the meetings required and carry out my duties and hence this is a sincere request to kindly accept my resignation.

Once again, my deepest gratitude for having included me in the SRSL family.

Warm Regards,

Mohan Sharma

Mohan Lal Sharma
(Dr. M.L. Sharma)
(DIN: 09023757)
Independent Director