



SHREE

RAJASTHAN SYNTEX LTD.

Regd. & H.O. : 27-A, First Floor, Meera Nagar,

Housing Board Colony,

Udaipur (Raj.)-313001;

M.No. 9314879380

Email: cs@srsln.in; Website: www.srsln.in

CIN: L24302RJ1979PLC001948

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

(Under Pre-Packaged Insolvency Resolution Process)

Date: March 27, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Revised announcement against original announcement submitted on 16.10.2023
under Regulation 30 (LODR)- Resignation of Compliance Officer**

Ref: 503837 (Shree Rajasthan Syntex Limited)

With reference to above subject, we have received email from BSE regarding submission of Fresh Announcement mentioning the reason of Resignation of Compliance Officer which was already mentioned in resignation letter of Compliance Officer.

Further, please find enclosed resignation letter dated 16th October 2023 as received from Ms. Prinkle Talesara.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CED-PoD-1/P/CIR/2023/123 dated 13 July are as follows:

S.No.	Particular	Details
1.	Name of the Company Secretary/ Compliance Officer	Ms. Prinkle Talesara (ICSI No.- A60017)
2.	Reason for Resignation	Explore new challenges and opportunities (as mentioned in attached resignation letter) and there is no other material reason than this.
3.	Date of Cessation	To be effective from close of business hours of 16 th October 2023.

Thanking you,

For, SHREE RAJASTHAN SYNTEX LIMITED

SHRI ANUBHAV LADIA
WHOLE-TIME DIRECTOR & CFO
DIN: 00168312

Prinkle Talesara
103, Patho Ki Magri
Subhash Nagar,
Udaipur
(Rajasthan)- 313001
16th October, 2023

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

**Subject: Resignation from the post of Company Secretary and
Compliance Officer of the Company**

Dear Sir / Ma'am,

I am writing to formally submit my resignation from the post of Company Secretary and Compliance Officer of the Company i.e., Shree Rajasthan Syntex Ltd., from the close of business hours of 16th October, 2023.

I want to express my gratitude for the opportunities I have had at Shree Rajasthan Syntex Ltd and for the professional and personal growth I have experienced here. I am confident that this decision aligns with my long-term career goals, and I believe it is the right time to explore new challenges and opportunities. I further confirm that there are no other material reasons other than those provided above.

I would also like to extend my gratitude to the entire team for the support and cooperation I have received.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Jaipur and Bombay Stock Exchange.


Warm Regards

Yours Sincerely,

Prinkle
Talesara

Prinkle Talesara

(ICSI Membership No. : A60017)


(Accepted)
Mr. Anubhav Ladia
(16.10.2023)