



**SHREE
RAJASTHAN SYNTEX LTD.**

HO/SRSL/SEC/
12th August, 2021

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
Ph. No. (0294) 2440334;
Email: cs@srsi.in; Website: www.srsi.in
CIN: L24302RJ1979PLC001948

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

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

With respect to cited subject, we wish to inform your goodself that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 12th August, 2021, have approved the appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) as an Additional Director (Independent) of the Company with effect from 12th August, 2021. Further, recommended to shareholders his appointment as Independent Director for a period of 5 years i.e. up to 11th August, 2026.

Also pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 dated 20th June, 2018 the director proposed to be appointed is not debarred/ restrained from accessing the capital markets and / or holding the office of director in a company pursuant to any SEBI order or any other such authority.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the **brief profile and other details** of aforesaid directors are enclosed herewith for ready reference.

You are requested to take the same on record and inform all concerned.

Thanking You,
Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.


PRINKLE TALESARA
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)



Encl: As above

Details of Appointment of Independent 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 the Director	Mr. Sandeep Kumar Jain
2.	Reason for change	Appointment Mr. Sandeep Kumar Jain, Independent Director, has been appointed for the first term of five consecutive years from 12 th August, 2021 to 11 th August, 2026.
3.	Date of appointment and term of appointment	<u>Date of appointment</u> - Date of approval of the Board for appointment - 12 th August, 2021 <u>Term of appointment</u> - Mr. Sandeep Kumar Jain, has been appointed as an Additional Director (Independent) of the Company with effect from 12 th August, 2021. Further, recommended to shareholders of his appointment as Independent Director for a period of 5 years i.e. up to 11 th August, 2026.
4.	Brief profile	Mr. Sandeep Kumar Jain (DIN: 01116047), aged 44 years, was Graduate in Commerce from Commerce College, Jaipur, University of Rajasthan. He has passed Intermediate Exam of Institute of Chartered Accountants of India. He has passed O Level Certificate in Computer Software, issued by DOEACC, Government of India and is a Fellow Member of ICSI, having experience of about 20 years as a Practicing Company Secretary.
5.	Disclosure of relationship between directors	Mr. Sandeep Kumar Jain is not related to any other director of the Company.

Sandeep Jain
