

HO/SRSL/SEC/
09th February, 2021

The,
BSE Ltd.,
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001



shree
Rajasthan Syntex
Limited

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 001 (Raj.) India
© (0294) 2440334 E-mail: houdr@srsi.in
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrp code:- 503837

Sub: 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 have considered and approved the appointment of **Mrs. Manju Datta** (DIN: 09010395) and **Dr. M. L. Sharma** (DIN: 09023757), as Independent Director(s) of the Company, for a term of 5 (five) years, subject to the approval of the shareholders of the company and from the date of passing of resolution through Postal Ballot by remote e-voting process. We further confirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI orders 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 LIMITED

anubhav
ANUBHAV LADIA
(WHOLE TIME DIRECTOR)

DIN: 00168312

Encl: As above



Details of Appointment of Independent Director

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Manju Datta (DIN: 09010395)
2.	Reason for change	Appointment Mrs. Manju Datta, Independent Director, is appointed for a term of five years from the date of passing of special resolution
3.	Date of appointment and term of appointment	Date of appointment - Date of approval of the Board for appointment - 9 th February, 2021. Term of appointment - Mrs. Manju Datta, has been appointed as Independent Director, for a term of five years, subject to the approval of the shareholders of the company and from the date of passing of resolution pursuant to Regulation 17(1A) of Listing Regulations, through Postal Ballot by remote e-voting.
4.	Brief profile	Mrs. Manju Datta (DIN: 09010395), aged 77 years, is a Post Graduate majoring in English Literature, from Lucknow University and has an experience of over 30 years in the field of teaching. She had also worked with Ministry of Cultural affairs in Delhi from 1963 to 1965 and as Branch Manager for 2 years in VOLTAS Ltd.
5.	Disclosure of relationship between directors	Mrs. Manju Datta is not related to any other director of the Company.

S. No.	Particulars	Details
1.	Name of the Director	Dr. M. L. Sharma (DIN: 09023757)
2.	Reason for change	Appointment Dr. M.L. Sharma, Independent Director, is appointed for the five years from the date of passing of special resolution.
3.	Date of appointment and term of appointment	Date of appointment - Date of approval of the Board for appointment - 9 th February, 2021. Term of appointment - Dr. M. L. Sharma, has been appointed as Independent Director, for term of five years, subject to the approval of the shareholders of the company and from the date of passing of resolution pursuant to Regulation 17(1A) of Listing Regulations, through Postal Ballot by remote e-voting.
4.	Brief profile	Dr. M.L. Sharma (DIN : 09023757), aged 75 years, has done MD (Paediatrics) from Medical Colleger, Jodhpur, University of Rajasthan and is a well know paediatrician from Dungarpur, owns New Swasthya Sadan Nursing Home and Research Center at Dungarpur since 1992. He has 50 years of experience in the field of medicine. He has also served in Government of Iran during the period from July 1975 to August 1979, posted through Deposition by Government of India.
5.	Disclosure of relationship between directors	Dr. M. L. Sharma is not related to any other director of the Company.



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