



**SHREE
RAJASTHAN SYNTEX LTD.**

HO/SRSL/SEC/
2nd August, 2021

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

To
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

Subject: - Intimation of receipt of request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

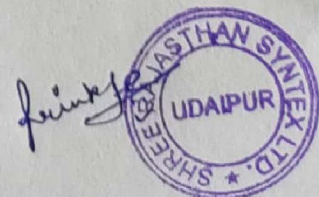
Dear Sir/Madam,

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that we are in receipt of letters dated 2nd August, 2021, whereby the persons named in the table below have requested that they be re-classified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, under the provisions of the Listing Regulations ("Request"):

Sr. No.	Name of the Shareholders	Number of Equity Shares	Percentage
1.	M/s V K Texchem Pvt. Ltd.	7,44,871	5.44
2.	Mrs. Poonam Ladia	5,61,934	4.1
3.	Mrs. Pooja Toshniwal	25,982	0.19
4.	Mrs. Puja Ladia	25,101	0.18
	Total	13,57,888	9.91%

The Request has been received from the above shareholders currently belonging to Promoter and Promoter Group" category of the Company as on 2nd August, 2021. Copies of the Request is enclosed with this intimation.

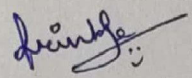
The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations. We request you to treat this as our intimation of material event in accordance with Regulation 31A(8)(a) of the Listing Regulations.



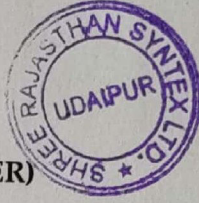
You are requested to take the same on record and inform all concerned.

Thanking You,
Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.



PRINKLE TALESARA
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)
M. No. A60017



Encl: As above

V K TEXCHEM PRIVATE LIMITED

Regd. Office : 439 KALBADEVI ROAD, 2ND FLOOR, MUMBAI MH- 400 002
Branch Office :-Room No. 101, House No. 447, Dagliyo Ki Magri, Bhuwana Road, Udaipur (Raj) - 313004
Cont. No. 0294 - 2440334, E-mail: cs@srsi.in CIN: U17110MH1995PTC088056

VKTPL/HO/
2nd August, 2021

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

Subject : Request for Reclassification from "Promoter and Promoter group" to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

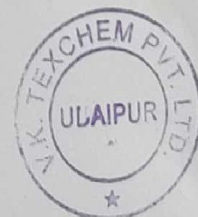
Sir,

With reference to the cited subject, we wish to inform your goodself that we are a shareholder of Shree Rajasthan Syntex Ltd, holding 7,44,871 shares, constituting 5.44% of the total share capital of Shree Rajasthan Syntex Ltd.

Although a shareholder but considering, we have no control over the affairs of Shree Rajasthan Syntex Ltd, directly or indirectly whether as a shareholder, director or otherwise; nor the Board of the Directors of Shree Rajasthan Syntex Ltd is accustomed to act in accordance with advice, directions or instructions of our Company, the Board of Directors of our Company at their meeting held on 15th July, 2021 has resolved to apply / request to your company (Shree Rajasthan Syntex Ltd) for reclassifying the Company's shareholding from "Promoter and Promoter Group" to "Public" category.

VK Texchem Pvt. Ltd. hereby also confirms the following :-

- (i) It does not hold more than 10% of the total voting rights in the listed entity;
- (ii) It does not exercise control over the affairs of the listed entity, directly or indirectly;
- (iii) It does not have any special rights with respect to the listed entity, through formal or informal arrangements, including through any shareholder agreements;
- (iv) It does not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) It does not act as a key managerial person in the listed entity;
- (vi) It is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) It is not a fugitive economic offender.



In light of the above reasons and submissions provided in this letter, we hereby seek to reclassify our status in the Company from the category of "promoter and promoter group" to "public" and further request the Company to initiate the required actions in terms of Regulation 31A of the Listing Regulations and make necessary application to the Stock Exchange, for such reclassification of the Company's status in the Company within the time period as stipulated thereunder.

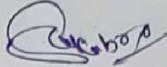
We are enclosing herewith, the certified true copy of the resolution passed by the Board of Directors at their meeting held on 15th July, 2021 for your ready reference and record.

Kindly oblige by doing the needful.

Thanking You,

Yours Faithfully,

FOR : V K Texchem Private Limited



Shanker Lal Kabra

(Director)

DIN : 00231323



Encl: as above

V K TEXCHEM PRIVATE LIMITED

Regd. Office : 439 KALBADEVI ROAD, 2ND FLOOR, MUMBAI MH- 400 002

Branch Office :-Room No. 101, House No. 447, Dagliyo Ki Magri, Bhuwana Road, Udaipur (Raj) - 313004

Cont. No. 0294 - 2440334, E-mail: cs@srsi.in CIN: U17110MH1995PTC088056

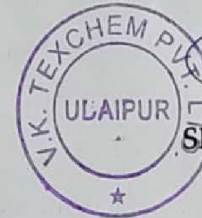
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF V K TEXCHEM PRIVATE LIMITED HELD ON THURSDAY, 15TH JULY AT ROOM NO. 101 OF HOUSE NO. 447, DAGLIYO KI MAGRI, BHUWANA ROAD, UDAIPUR (RAJASTHAN) - 313004 AT 12:00 NOON

RECLASSIFICATION FROM "PROMOTER AND PROMOTER GROUP" TO "PUBLIC" CATEGORY IN SHREE RAJASTHAN SYNTEX LTD.

"RESOLVED THAT pursuant to Section 2(69) and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) consent of the Board of Directors of the Company be and is hereby accorded to make an application to Shree Rajasthan Syntex Ltd. for reclassifying the Company's holding from "Promoter and Promoter Group" to "Public" Category.

RESOLVED FURTHER THAT Mr. Shankar Lal Kabra and Mr. Roshan Lal Kunawat, Directors of the Company, be and are hereby severally authorised to do all acts and take all such steps including making application, making correspondence with the company, etc. as may be necessary, proper and expedient to give effect to the above resolution."

Certified to be true
FOR : V K Texchem Private Limited



Shankar Lal Kabra
Shankar Lal Kabra
(Director)

DIN : 00231323

Poonam Ladia
"Shyam Kunj"
Modern Complex,
Pulla Bhuwana Road, N.H. No. 8,
Udaipur-(Raj.)-313004

2nd August, 2021

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

Subject : Request for Reclassification from "Promoter and Promoter group" to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Sir/ Madam,

With reference to the cited subject, I wish to inform your goodself that I, Poonam Ladia, am a shareholder of Shree Rajasthan Syntex Ltd. (the "Company"), holding 5,61,934 shares, constituting 4.1% of the total share capital of Shree Rajasthan Syntex Ltd.

Although a shareholder but considering, I have no control over the affairs of Shree Rajasthan Syntex Ltd, directly or indirectly whether as a shareholder, director or otherwise; nor the Board of the Directors of Shree Rajasthan Syntex Ltd is accustomed to act in accordance with my advice, directions or instructions, I request you to reclassify my shareholding from "Promoter and Promoter group" to "Public" category.

I hereby also confirm the following :-

- (i) I do not hold more than 10% of the total voting rights in the listed entity;
- (ii) I do not exercise control over the affairs of the listed entity, directly or indirectly;
- (iii) I do not have any special rights with respect to the listed entity, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) I am not act as a key managerial person in the listed entity;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

Poonam Ladia

In light of the above reasons and submissions provided in this letter, I hereby seek to reclassify my status in the Company from the category of "promoter and promoter group" to "public" and I further request the Company to initiate the required actions in terms of Regulation 31A of the Listing Regulations and make necessary application to the Stock Exchanges, for such reclassification of my status in the Company within the time period as stipulated thereunder.

I request you to acknowledge the receipt of this letter and kindly oblige by doing the needful.

Thanking You,
Yours Sincerely,

Poonam Ladia

Poonam Ladia

Pooja Toshniwal
Pushap Vatika Gokhale Marg
Ajmer-(Raj.)- 305002

2nd August, 2021

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

Subject : Request for Reclassification from "Promoter and Promoter group" to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Sir/ Madam,

With reference to the cited subject, I wish to inform your goodself that I, Pooja Toshniwal, am a shareholder of Shree Rajasthan Syntex Ltd. (the "Company"), holding 25,982 shares, constituting 0.19% of the total share capital of Shree Rajasthan Syntex Ltd.

Although a shareholder but considering, I have no control over the affairs of Shree Rajasthan Syntex Ltd, directly or indirectly whether as a shareholder, director or otherwise; nor the Board of the Directors of Shree Rajasthan Syntex Ltd is accustomed to act in accordance with my advice, directions or instructions, I request you to reclassify my shareholding from "Promoter and Promoter group" to "Public" category.

I hereby also confirm the following :-

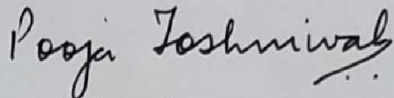
- (i) I do not hold more than 10% of the total voting rights in the listed entity;
- (ii) I do not exercise control over the affairs of the listed entity, directly or indirectly;
- (iii) I do not have any special rights with respect to the listed entity, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) I am not act as a key managerial person in the listed entity;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

Pooja Toshniwal

In light of the above reasons and submissions provided in this letter, I hereby seek to reclassify my status in the Company from the category of "promoter and promoter group" to "public" and I further request the Company to initiate the required actions in terms of Regulation 31A of the Listing Regulations and make necessary application to the Stock Exchanges, for such reclassification of my status in the Company within the time period as stipulated thereunder.

I request you to acknowledge the receipt of this letter and kindly oblige by doing the needful.

Thanking You,
Yours Sincerely,



Pooja Toshniwal

Puja Ladia
Flat No. 101,
B-14/ 14A Redwood Heights,
New Navratan Complex,
Udaipur-(Raj.)-313004

2nd August, 2021

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

Subject : Request for Reclassification from "Promoter and Promoter group" to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Sir/ Madam,

With reference to the cited subject, I wish to inform your goodself that I, Puja Ladia, am a shareholder of Shree Rajasthan Syntex Ltd. (the "Company"), holding 25,101 shares, constituting 0.18% of the total share capital of Shree Rajasthan Syntex Ltd.

Although a shareholder but considering, I have no control over the affairs of Shree Rajasthan Syntex Ltd, directly or indirectly whether as a shareholder, director or otherwise; nor the Board of the Directors of Shree Rajasthan Syntex Ltd is accustomed to act in accordance with my advice, directions or instructions, I request you to reclassify my shareholding from "Promoter and Promoter group" to "Public" category.

I hereby also confirm the following :-

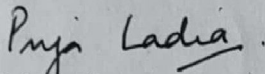
- (i) I do not hold more than 10% of the total voting rights in the listed entity;
- (ii) I do not exercise control over the affairs of the listed entity, directly or indirectly;
- (iii) I do not have any special rights with respect to the listed entity, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) I am not act as a key managerial person in the listed entity;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

Puja Ladia

In light of the above reasons and submissions provided in this letter, I hereby seek to reclassify my status in the Company from the category of "promoter and promoter group" to "public" and I further request the Company to initiate the required actions in terms of Regulation 31A of the Listing Regulations and make necessary application to the Stock Exchanges, for such reclassification of my status in the Company within the time period as stipulated thereunder.

I request you to acknowledge the receipt of this letter and kindly oblige by doing the needful.

Thanking You,
Yours Sincerely,


Puja Ladia