

HO/SRSL/SEC
25th October, 2023



**SHREE
RAJASTHAN SYNTEX LTD.**

Regd. &H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380
Email: cs@srsi.in; Website: www.srsi.in
CIN: L24302RJ1979PLC001948
(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)

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

Ref: Shree Rajasthan Syntex Ltd.,

(Scrip Code: 503837)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer

Dear Sir / Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company in their meeting held on Wednesday, 25th October, 2023 has appointed Mr. Anubhav Ladia, Whole Time Director as Chief Financial Officer of the Company with effect from 25th October, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed herewith as *Annexure A*

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD.

**ANUBHAV LADIA
(WHOLE TIME DIRECTOR &
CHIEF FINANCIAL OFFICER)**

DIN: 00168312

Encl: As above



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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Anubhav Ladia, Whole Time Director as Chief Financial Officer
2.	Date of appointment	25 th October, 2023
3.	Brief profile	He is the Whole Time Director of the Company. He graduated with B.Com (Hons) from Shree Ram College of Commerce, New Delhi in 1998. He completed CA from Institute of Chartered Accountants of India, New Delhi & Articleship from M/s. S.R. Batliboi & Co., New Delhi. He is having sound experience in finance field. He is presently located at the Head Office, as in-charge of financial and commercial aspects of the Company
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR: SHREE RAJASTHAN SYNTEX LTD.

ANUBHAV LADIA

**(WHOLE TIME DIRECTOR &
CHIEF FINANCIAL OFFICER)**

DIN: 00168312

CONSENT LETTER

Dated: 20th October, 2023

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

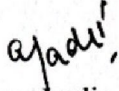
Subject: Consent to be appointed as Chief Financial Officer

Sir,

I, Anubhav Ladia, S/o Mr. Vinod Kumar Ladia, residing at Flat No. 101, B14/14A Redwood Heights, New Navratna Complex, Udaipur (Raj) - 313004, hereby accord my consent to act as Chief Financial Officer of Shree Rajasthan Syntex Ltd.

Thanking You

Yours Sincerely


Anubhav Ladia
(DIN: 00168312)