

HO/SRSL/SEC
10th November, 2020



shree
Rajasthan Syntex
Limited

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

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.

Scrip code: 503837

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Director

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"] and Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that **Ms. Neelima Khetan (DIN: 05113000)** and **Mr. Sunil Goyal (DIN: 00110601)**, Independent Directors of the Company vide their letter dated 10th November, 2020 tendered their resignation from the directorship of the Company due to pre-occupation in other assignments, and personal reasons with effect from closure of working hours of 10th November, 2020 and Board of Directors of the company in Meeting held on Tuesday, the 10th Day of November, 2020 at 12.00 noon at Registered office of the Company at 'SRSL House', Pulla Bhuwana Road, N.H. No.8, Udaipur (Raj.)-313004] inter alia took on record the Resignation of them.

Further as per confirmation received from Ms. Neelima Khetan and Mr. Sunil Goyal, there are no other material reasons for resignation other than as disclosed. (A copy of signed acknowledgment of resignation letter is enclosed herewith)

Further we have enclosed disclosure (*Annexure A*) pursuant to Part A of Schedule III of Regulation 30 of "SEBI (LODR)" and Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015.

You are kindly requested to take the same on record.



Shree Rajasthan Syntex Limited

Continuation sheet

Thanking You,

Yours faithfully,

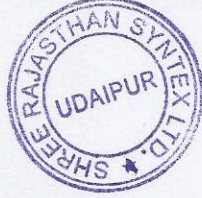
FOR: SHREE RAJASTHAN SYNTEX LTD.

a/ladia
ANUBHAV LADIA

(WHOLE TIME DIRECTOR)

DIN: 00168312

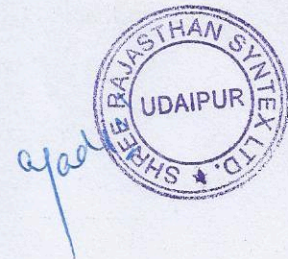
Encl: As above



Resignation Of 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 Director | Ms. Neelima Khetan (DIN: 05113000) |
| 2. | Reason for change | Resignation |
| 3. | Date of resignation | From the closure of working hours of date 10 th November, 2020 |
| 4. | Detailed Reason | Not able to devote sufficient time required to perform her duties as an Independent Director of the Company due to her pre-occupation in other assignments and personal reasons. |
| 5. | Confirmation | The aforesaid Director confirmed that there is no other material reason other than provided above |



| T. No. | Particulars | Details |
|--------|---------------------|---|
| 1. | Name of Director | Mr. Sunil Goyal (DIN: 00110601) |
| 2. | Reason for change | Resignation |
| 3. | Date of resignation | From the closure of working hours of date 10th November, 2020 |
| 4. | Detailed Reason | Not able to devote sufficient time required to perform his duties as an Independent Director of the Company due to his pre-occupation in other assignments and personal reasons. |
| 5. | Confirmation | The aforesaid Director confirmed that there is no other material reason other than provided above |

FOR: SHREE RAJASTHAN SYNTEX LTD.

a/ladla
ANUBHAV LADIA
(WHOLE TIME DIRECTOR)
DIN: 00168312



10th November, 2020

The Board of Directors,
Shree Rajasthan Syntex Ltd.,
'SRSL House',
Pulla Bhuwana Road,
Udaipur (Rajasthan)- 313004

Received.
10/11/20 12.30 PM

Subject: Resignation from the Position of Independent Director of the Company

Dear Sir / Ma'am,

I wish to inform your goodself that due to personal reasons I would like you to kindly accept my resignation from the position of Independent Director of SRSL.

It has been a complete honour for me to be on the SRSL board, and to have had the opportunity to witness (at such close quarters) the detailed systems and processes that SRSL has had in place, and the dedication, commitment and hard work put in by its senior most people, to ensure that the company stays true to its shareholders, employees and the larger society. My experience of having served on the SRSL board will always stay with me as an example of how an ethical and upright company functions.

Of late, I have got tied up with several other assignments which make it difficult for me to spare the time, and hence this sincere request to kindly accept my resignation. I will cease to be the Independent Director of SRSL with effect from close of business hours of 10th November, 2020. In spirit, I will always continue to be a well-wisher and supporter of SRSL.

Once again, my deepest gratitude for having included me in the SRSL family.

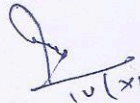
Warm Regards,

N. K. K. —

Neelima Khetan
(DIN: 05113000)

From: Sunil Goyal [sunil@srgoyal.com]
Sent: 10 November 2020 10:39
To: Neelima Khetan; Anubhav; Vikas Ladia; Vinod Kumar Ladia
Cc: nnagrawala@yahoo.com; CS; Sunil reminder
Subject: Re: My resignation from Board of Directors of the company

Respected Shri Ladia ji, Vikas ji and Anubhav ji,

Received.

10/11

As mutually discussed on telecon I find myself unable to travel for the meetings of company at Udaipur due to Covid-19 issues. This has made any contribution in the meetings very difficult. Further due to my professional engagements also I find it very difficult to devote time for the meetings and therefore I had expressed my desire to resign from directorship of the company, which you had accepted kindly.

Therefore as discussed I hereby resign from the directorship of the company .

I wish to extend my heartiest thanks to respected Ladia ji , Vikas ji and Anubhav ji for the love and respect they extended to me . It was really honour for me to serve on the board of company and I also learned a lot from you. I have been with company for almost 15 years and I consider the entire SRSL group as my family and I got the same love and respect from them. I also hold you all in very high esteem. I have always admired your Governance and Ethical standards by which you have run the company and that I always quote as example to others. Your kind attitude towards the staff of company and society in general is very appreciable.

I also thank my fellow directors for their support and guidance in the company. I thank all staff of Team SRSL and wish them well.

I can assure that in future also if I am needed for any work, I will always be available.

Best regards,

Sunil Goyal

Date: 10/11/2020

To,
The Board of Directors,
SHREE RAJASTHAN SYNTEX LTD,
"SRSL House", N.H. No.8,
Pulla Bhuwana Road,
Udaipur (Raj.)-313004

Sub: Resignation from Directorship of the Company.

This is with reference to the cited subject matter and my earlier letter dated- 10.11.2020 regarding resignation from the position of Independent Director of SRSL, I Neelima Khetan having DIN: 05113000, hereby tender my resignation from Directorship of the Company and consequently from all the Board Committees of the Company, with effect from closure of working hours of 10.11.2020 due to pre-occupation in other assignments and personal reasons, therefore, I am not able to devote sufficient time required to perform my duties as an Independent Director of the Company.

Kindly accept this letter as my resignation with effect from closure of working hours of 10.11.2020, from the post of Independent Director of Shree Rajasthan Syntex Ltd. and relieve me from my duties.

Further I confirm that there are no other material reasons for resignation other than as disclosed.

Thanking You,



**NEELIMA KHETAN
(DIN: 05113000)
(Independent Director)**

Date: 10/11/2020

To,
The Board of Directors,
SHREE RAJASTHAN SYNTEX LTD,
"SRSL House",N.H. No.8,
Pulla Bhuwana Road,
Udaipur (Raj.)-313004

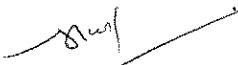
Sub: Resignation from Directorship of the Company.

This is with reference to the cited subject matter and my earlier mail dated 10.11.2020 regarding resignation from the position of Independent Director of SRSL, I Sunil Goyal having (DIN:00110601), hereby tendered my resignation from Directorship of the Company and consequently from all the Board Committees of the Company, with effect from closure of working hours of 10.11.2020 due to pre-occupation in other assignments and personal reasons, therefore, I am not able to devote sufficient time required to perform my duties as an Independent Director of the Company.

Kindly accept this letter as my resignation with effect from closure of working hours of 10.11.2020, from the post of Independent Director of Shree Rajasthan Syntex Ltd and relieve me from my duties.

Further I confirm that there are no other material reasons for resignation other than as disclosed.

Thanking You,


SUNIL GOYAL
(DIN: 00110601)
Independent Director