

Regd. & H.O.: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.)-313001; M.No. 9314879380

Email: <a href="mailto:cs@srsl.in">cs@srsl.in</a>; Website: <a href="www.srsl.in">www.srsl.in</a></a> CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001) (Under Pre-Packaged Insolvency Resolution Process)

HO/SRSL/SEC/ 04<sup>th</sup> May, 2023

The BSE Ltd., Phiroze Jeejobhoy Towers, Dalal Street, Mumbai-400 001

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code: 503837

Sub: <u>Intimation of Constitution of Committee of Creditors (CoC) by Resolution Professional</u>

With reference to above subject, please note that in compliance with Section 54-I(2) of Insolvency and Bankruptcy Code 2016("Code"), the Resolution Professional has constituted a Committee of Creditors (CoC). The first meeting of CoC shall be convened on Monday, 08<sup>th</sup> May, 2023.

You are requested to take the same on record.

Thanking You, Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LIMITED

PRINKLE TALESARA (COMPANY SECRETARY & COMPLIANCE OFFICER