



**shree**  
**Rajasthan Syntex**  
**Limited**

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HO/SRSL/SEC  
18<sup>th</sup> March, 2021

To,  
BSE Limited,  
25<sup>th</sup> Floor P.J. Towers, ;  
Dalal Street, Fort,  
MUMBAI-400 001

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s),

We wish to inform your good-self that on the basis of the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Shareholders of the Company have approved the appointment of Mrs. Manju Datta (DIN: 09010395) and Dr. M.L. Sharma (DIN: 09023757) as Independent Directors of the Company for a term of 5 (five) years with effect from 17<sup>th</sup> March, 2021 through Postal Ballot by remote e-voting.

Also, pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we confirm that the Directors being appointed are not debarred/ restrained from accessing the capital markets and/ or holding the office of director in a Company pursuant to any SEBI order or any other such authority.

Further, pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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 LTD.

*G. Jadia*  
ANUBHAV LADIA  
(Whole Time Director)  
(DIN :00168312)  
Encl: As above





DETAILS OF APPOINTMENT OF INDEPENDENT DIRECTORS

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Manju Datta (DIN:09010395)
2.	Reason for change	<b>Appointment</b> Mrs. Manju Datta, has been appointed as Independent Director, for the first term of five years from 17 <sup>th</sup> March, 2021 to 16 <sup>th</sup> March, 2026
3.	Date of appointment and term of appointment	<b>Date of appointment-</b> Date of approval by shareholders through Postal Ballot by remote e-voting - 17 <sup>th</sup> March, 2021 <b>Term of appointment -</b> Mrs. Manju Datta, has been appointed as Independent Director, for five years from 17 <sup>th</sup> March, 2021 to 16 <sup>th</sup> March, 2026
4.	Brief profile	Mrs. Manju Datta, aged 77 years, who has majors in English Literature from Lucknow University, was the Principal of Noble International School during the period from April 2001 to March 2003. She was also the owner of Children's Academy during the period of January 1981 to March 1985. She has also served as a teacher for a period of 4 years in St. Anne's School and St. Mary's Convent Sr. Sec. School, Udaipur. 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. She is financially literate and has understanding of it.
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	<b>Appointment</b> Dr. M.L. Sharma has been appointed as Independent Director, for the first term of five years from 17 <sup>th</sup> March, 2021 to 16 <sup>th</sup> March, 2026
3.	Date of appointment and term of appointment	<b><u>Date of appointment-</u></b> Date of approval of the shareholders through Postal Ballot by remote e-voting - 17 <sup>th</sup> March, 2021 <b><u>Term of appointment -</u></b> Dr. M.L. Sharma has been appointed as Independent Director, for five years from 17 <sup>th</sup> March, 2021 to 16 <sup>th</sup> March, 2026
4.	Brief profile	Dr. M.L. Sharma 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 is financially literate and has understanding of it.
5.	Disclosure of relationship between directors	Dr. M.L. Sharma is not related to any other director of the Company.

