



**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](mailto:cs@srsi.in); Website: [www.srsi.in](http://www.srsi.in)  
CIN: L24302RJ1979PLC001948

HO/SRSL/SEC  
25<sup>th</sup> October, 2023

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

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

**Ref: Shree Rajasthan Syntex Ltd., (Scrip Code: 503837)**

**Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015**

Dear Sir / Ma'am,

This is with reference to the details of Key Managerial Personnel's (KMPs) authorised to determine the materiality of an event/information and intimating the same to the Stock Exchange as and when required.

Please note that consequent to the resignation of Ms. Prinkle Talesara from the post of Company Secretary and Compliance Officer with effect from close of business hours of 16<sup>th</sup> October, 2023 and Mr. Prahlad Bilochi from the post of Chief Financial Officer with effect from close of business hours of 8<sup>th</sup> September, 2023 and appointment of Mr. Anubhav Ladia as a Chief Financial Officer with effect from 25<sup>th</sup> October, 2023, the revised list of KMPs for determining materiality of an event or information and disclosure to stock exchanges are as follows:

**List of KMPs for determining materiality of an event or information-** Managing Director, Chief Executive Officer, Chief Financial Officer and Whole Time Director of the company are hereby authorized for determining materiality of an event /information. The details are as follows:

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
01.	Mr. Vikas Ladia	Managing Director and Chief Executive Officer	Address : 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur-

02.	Mr. Anubhav Ladia	Whole Time Director and Chief Financial Officer	313001, Raj.  Phone No.- 93525-26000 Mail ID - <a href="mailto:cs@srsi.in">cs@srsi.in</a> , <a href="mailto:anubhav@srsi.in">anubhav@srsi.in</a>
-----	-------------------	---	--

**Making disclosures to the Stock-Exchange:** Chief Financial Officer and Whole Time Director of the company are hereby authorized to deal with the dissemination and disclosure of material events / information to the Stock Exchange. The details are as follows:

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
01.	Mr. Anubhav Ladia	Chief Financial Officer and Whole Time Director	Address : 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur- 313001, Raj.  Phone No.- 93525-26000 Mail ID - <a href="mailto:cs@srsi.in">cs@srsi.in</a> , <a href="mailto:anubhav@srsi.in">anubhav@srsi.in</a>

The details pertaining to the above persons are also available on the Company's website [www.srsi.in](http://www.srsi.in).

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**FOR: SHREE RAJASTHAN SYNTEX LTD.**

**Anubhav Ladia**  
Digitally signed by Anubhav Ladia  
DN: cn=Aanubhav Ladia  
2.5.4.22=2507280270149190410429.wo.0d6.9959  
d1313a9f9964904b0965.7004f0c06e131504  
srsi-New\_Nerulna Complex, Udaipur, Udaipur,  
313001, IN  
serialNumber=44823a5c7047a0211808217795488a  
19792911829160491848303a1c00000e1c  
cn=Anubhav Ladia  
Date: 2023.10.25 19:14:05 +0530

**ANUBHAV LADIA**

**(WHOLE TIME DIRECTOR AND**

**CHIEF FINANCIAL OFFICER)**

**DIN: 00168312**