



**SHREE
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
Ph. No. (0294) 2440334;

Email: cs@srsl.in; Website: www.srsl.in
CIN: L24302RJ1979PLC001948

HO/SRSL/SEC/
10th August, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

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

Dear Sir / Ma'am,

This is to inform your goodself that we are in receipt of a resignation letter dated 10th August, 2021 from Mr. Vinod Kumar Ladia (DIN: 00168257), Chairman and Whole Time Director of the Company which is effective from 10th August, 2021.

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September, 2015, we are enclosing herewith as Annexure - A, details of Resignation of Mr. Vinod Kumar Ladia (DIN: 00168257), Chairman and Whole Time Director of the Company.

You are requested to take note of the same.

Thanking You,
Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.

PRINKLE TALESARA
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)

Encl: As above



Annexure A

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th
September, 2015

S. No.	Particulars	Details
1.	Name of Director	Mr. Vinod Kumar Ladia, Chairman and Whole Time Director (DIN: 00168257)
2.	Reason for change	Resignation due to personal health problems
3.	Date of cessation	10 th August, 2021
4.	Brief profile (in case of appointment)	N. A.
5.	Relationships between directors (in case of appointment of a director)	N. A.



10th August, 2021

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

Subject: Resignation from the Post of Chairman and Whole Time Director of the Company

Dear Sir / Ma'am,

I wish to inform the Board to kindly accept my resignation from my appointment as Chairman and Whole Time Director on the Board of Shree Rajasthan Syntex Ltd. due to personal health problems.

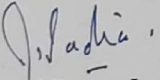
During the period of my association with the Company since 1979, I have gained vital experience and faced challenging opportunities which enriched my expertise. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

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

Thanking You,
Yours Faithfully,


Vinod Kumar Ladia
(DIN: 00168257)
Chairman and
Whole Time Director