

HO/SRSL/SEC
16th October, 2023



SHREE
RAJASTHAN SYNTEX LTD.
Regd. & H.O. : 27-A, First Floor, Meera Nagar,

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

Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380
Email: cs@srsll.in; Website: www.srsll.in
CIN: L24302RJ1979PLC001948
(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code: 503837

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Company Secretary and Compliance Officer

Dear Sir / Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of Listing Regulations, this is to inform you that Ms. Prinkle Talesara has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Further please find enclosed resignation letter dated 16th October, 2023 as received from Ms. Prinkle Talesara.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July are as follows:

S. No.	Particulars	Details
1.	Name of Company Secretary and Compliance Officer	Ms. Prinkle Talesara (ICSI Membership No. : A60017)
2.	Reason for change	Resignation
3.	Date of cessation	To be effective from close of business hours of 16 th October, 2023

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=Anubhav Ladia
2.5.4.42=526726189571010130134629caae05c
10195025121019696618482000c
postalCode=311004, c=+91-raj-Navratna
Complex, Udaipur, Rajasthan
serialNumber=752752715304527aaf0c88b356d
71c
serialNumber=46082345070481c2715388c8177
16248aaf7029c911382418480848342d
o=Personnel, cn=Anubhav Ladia
Date: 2023.10.16 16:48:00 +05:30

Anubhav Ladia

(Whole Time Director)

DIN: 00168312

Encl: As above

Prinkle Talesara
103, Patho Ki Magri
Subhash Nagar,
Udaipur
(Rajasthan)- 313001
16th October, 2023

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 Company Secretary and
Compliance Officer of the Company**

Dear Sir / Ma'am,

I am writing to formally submit my resignation from the post of Company Secretary and Compliance Officer of the Company i.e., Shree Rajasthan Syntex Ltd., from the close of business hours of 16th October, 2023.

I want to express my gratitude for the opportunities I have had at Shree Rajasthan Syntex Ltd and for the professional and personal growth I have experienced here. I am confident that this decision aligns with my long-term career goals, and I believe it is the right time to explore new challenges and opportunities. I further confirm that there are no other material reasons other than those provided above.

I would also like to extend my gratitude to the entire team for the support and cooperation I have received.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Jaipur and Bombay Stock Exchange.

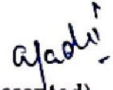
Warm Regards

Yours Sincerely,

Prinkle
Talesara

Prinkle Talesara

(ICSI Membership No. : A60017)


(Accepted)
Mr. Anubhav Ladia
(16.10.2023)