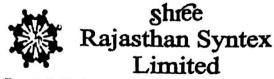
HO/SRSL/SEC/ 23^{ra} April, 2021



 Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8.

 Pulla Bhuwana Road, UDAIPUR - 313 004 (K.j.) India

 Ø (0294) 2440334

 E-mail: houdr@srsl.in

 Web site: www.srsl.in

 CIN : L24302RJ1979PLC001948

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

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

<u>Sub: Intimation under Regulation 30 of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for</u> <u>appointment of Company Secretary and Compliance Officer</u>

Dear Sir/ Ma'am,

With reference to the above subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Friday, 23rd April, 2021 has appointed Ms. Prinkle Talesara, a qualified member of the Institute of Company Secretaries of India having Membership No. (A60017) as Whole-time Company Secretary of the Company and designated as Company Secretary and Compliance Officer of the Company w.e.f. 23rd April, 2021 in terms of provisions of Section 203 of the Companies Act, 2013 and rules made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



 Mills
 : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 7230010871,72,73,74

 Jaipur Office
 : A-2, Nawlakha Apartments, Bharat Mata Path, Jamnalal Bajaj Marg, 'C' Scheme, Jaipur- 302 006 Phone: 9829042856

 Delhi Office
 : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011 - 269 20852, 412 51669

 Mumbal Office
 : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 220 82437, E-mail: syntex@mtnl.net.in

Details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr.	Particulars	Details
No.		
1.	Reason for change	Appointment of Ms. Prinkle Talesara as a Company Secretary & Compliance Officer w.e.f. 23 rd April 2021
2.	Date of appointment	23 rd April, 2021
3.	Brief profile	She is an Associate member of Institute of Company Secretaries of India having Membership A60017 She has done her graduation in Bachelors O Management Studies (BMS) with Distinction from Mithibai College of Arts, Chauhan Institute o Science & Amruthben Jivanlal College of Commerce and Economics, Mumbai University. She is also pursuing Masters in Business Laws from Nationa Law School of India University, Bangalore.
4.	Disclosure of relationships between directors (in case of appointment of a director)	

Kindly take the same on record.

Thanking You Yours faithfully, For: Shree Rajasthan Syntex Ltd

Anubhav Ladia (Whole Time Director) DIN: 00168312

