

HO/SRSL/SEC/
23rd April, 2021



shree
Rajasthan Syntex
Limited

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Pulla Bhuwana Road, UDAIPUR - 313 004 (K.j.) India.
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To
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

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

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

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.



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

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Mumbai Office : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 220 62437, 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. No.	Particulars	Details
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 Of Management Studies (BMS) with Distinction from Mithibai College of Arts, Chauhan Institute of Science & Amruthben Jivanlal College of Commerce and Economics, Mumbai University. She is also pursuing Masters in Business Laws from National Law School of India University, Bangalore.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record.

Thanking You

Yours faithfully,

For: Shree Rajasthan Syntex Ltd

A/Ladia
Anubhav Ladia
(Whole Time Director)
DIN: 00168312

