



**SHREE
RAJASTHAN SYNTEX LTD.**

HO/SRSL/SEC/
12th August, 2021

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
Ph. No. (0294) 2440334;
Email: cs@srsrl.in; Website: www.srsrl.in
CIN: L24302RJ1979PLC001948

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

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

Subject: Authorized KMPs for determination of materiality of an event or information and disclosure to stock exchange under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please note that consequent to the resignation of Mr. Vinod Kumar Ladia as Chairman and Whole Time Director with effect from 10th August, 2021, the revised list of KMP's for determining materiality of an event or information are as follows:

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Vikas Ladia	Managing Director and Chief Executive Officer	Address: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur- 313001, Rajasthan Phone No. :0294-2440334, 9314879380 Mail ID : cs@srsrl.in , anubhav@srsrl.in
2.	Mr. Anubhav Ladia	Whole Time Director	
3.	Mr. Prahlad Bilochi	Chief Financial Officer	
4.	Ms. Prinkle Talesara	Company Secretary & Compliance Officer	

Making disclosures to the Stock-Exchange: Company Secretary & Compliance 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:

Prinkle

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
01.	Ms. Prinkle Talesara	Company Secretary & Compliance Officer	Address: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur- 313001, Rajasthan
02.	Mr. Anubhav Ladia	Whole Time Director	Phone No. :0294-2440334,9314879380 MailID : cs@srsi.in , anubhav@srsi.in

The details pertaining to the above persons are also available on the Company's website www.srsi.in.

Thanking You
Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.

Prinkle
PRINKLE TALESARA
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)

