

HO/SRSL/SEC/
23rd April, 2021

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



shree
Rajasthan Syntex
Limited

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India
☎ (0294) 2440334 E-mail: houdr@srsi.in
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

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

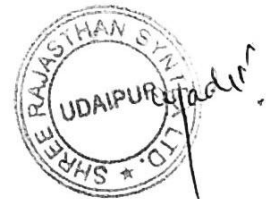
Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimation dated 30th June, 2020 regarding details of Key Managerial Personnel's (KMPs) authorised to determine the materiality of an event/information and intimating the same to the Stock Exchange as and when required.

Please note that consequent to the resignation of Mrs. Devanshi Uday Shah from the post of Company Secretary and Compliance Officer with effect from 1st November, 2020 and appointment of Ms. Prinkle Talesara as a Company Secretary and Compliance Officer with effect from 23rd April, 2021, the revised list of KMPs for determining materiality of an event or information are as follows:

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
01.	Mr. Vinod Kumar Ladia	Chairman	Address: "SRSL HOUSE", Pulla Bhuwana Road, N.H.8, Udaipur (Raj.)- 313004. Phone No. : 0294-2440334, 9314879380 Mail ID : cs@srsi.in, anubhav@srsi.in
02.	Mr. Vikas Ladia	Managing Director	
03.	Mr. Anubhav Ladia	Whole Time Director	
04.	Mr. Prahlad Bilochi	Chief Financial Officer	
05.	Ms. Prinkle Talesara	Company Secretary & Compliance Officer	



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

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:

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
01.	Ms. Prinkle Talesara	Company Secretary & Compliance Officer	Address : "SRSL HOUSE", Pulla Bhuwana Road, N.H.8, Udaipur (Raj.)- 313004. Phone No. : 0294-2440334, 9314879380
02.	Mr. Anubhav Ladia	Whole Time Director	Mail ID : 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

apb
Anubhav Ladia
(Whole time Director)
DIN: 00168312