

HO/SRSL/SEC
10th September, 2022

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



**SHREE
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
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)

Ref.:- Shree Rajasthan Syntex Ltd.

Scrip Code:- 503837

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

We wish to inform your good-self that the Members / Shareholders of the Company at the 42nd Annual General Meeting held on Friday, 9th September, 2022, through Video Conferencing which commenced at 12.30 P.M. and concluded at 01.05 P.M. approved the re-appointment of Mr. Vikas Ladia as Managing Director and Chief Executive Officer ("MD & CEO") and Mr. Anubhav Ladia as Whole Time Director ("WTD") of the Company for a period of 3 years with effect from 1st June, 2022 to 31st May, 2025.


Also, pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 none of the directors re-appointed at the Annual General Meeting are debarred / restrained from accessing the capital markets and / or holding the office of director in a Company pursuant to any SEBI order or any other such authority.

Further, pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the *brief profile and other details* of aforesaid re-appointment are enclosed herewith.

You are requested to take the same on record and inform all concerned.

Thanking you,
Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD


Prinkle Talesara
(Company Secretary and
Compliance Officer)
M. No. A60017



Encl : As above

Details of Re-appointment of Directors

S. No.	Particulars	Details
1.	Name of the Director	Mr. Vikas Ladia
2.	Reason for change	Re-appointment Re-appointment of Mr. Vikas Ladia as Managing Director and Chief Executive Officer
3.	Date of re-appointment and term of re-appointment	Date of re-appointment :- Date of approval of the Board - 25 th May, 2022 Date of approval of the Shareholders - 9 th September, 2022 Term of re-appointment :- Mr. Vikas Ladia, has been re-appointed as Managing Director and Chief Executive Officer, for a further period of 3 years from 1 st June, 2022 to 31 st May, 2025
4.	Brief profile	Mr. Vikas Ladia (DIN: 00256289), aged 48 years, is Managing Director and Chief Executive Officer of the Company. He holds a degree in B. Tech in Computer Engineering from Manipal Institute of Technology, Manipal. He is overall incharge of technical and commercial aspects of the Company as a Managing Director of the company. Presently, heading and managing the operations of Dungarpur Plant of the Company. He is an expert on Textile machineries and synthetic yarn production. Under his supervision two divisions were established, namely, Shree Rajasthan Texchem & Shree Rajasthan Polycot. He has a rich Plant level working experience. In the year 2002, he had been given the entire responsibility of all the Plant operations at Dungarpur. He headed the project execution team of 9 MW captive power plants purchased from M/s. Wartsila, Finland. In 2007, he again headed the team for execution of 1 x 8 MW Thermal Power Plant at Dungarpur using latest DCS technology.
5.	Disclosure of relationship between directors	Mr. Vikas Ladia is brother of Mr. Anubhav Ladia

S. No.	Particulars	Details
1.	Name of the Director	Mr. Anubhav Ladia
2.	Reason for change	Re-appointment Re-appointment of Mr. Anubhav Ladia as Whole Time Director
3.	Date of re-appointment and term of re-appointment	Date of re-appointment :- Date of approval of the Board - 25 th May, 2022 Date of approval of the Shareholders - 9 th September, 2022 Term of re-appointment :- Mr. Anubhav Ladia, has been re-appointed as Whole Time Director, for a further period of 3 years from 1 st June, 2022 to 31 st May, 2025
4.	Brief profile	Mr. Anubhav Ladia (DIN: 00168312), aged 45 years, is Whole Time Director of the Company. He graduated with B.Com (Hons) from Shree Ram College of Commerce, New Delhi in 1998. He completed CA from Institute of Chartered Accountants of India, New Delhi & Articleship from, M/s. S.R. Batliboi & Co., New Delhi. He is having sound experience in finance field. He is presently located at the Head Office, as in-charge of financial and commercial aspects of the Company.
5.	Disclosure of relationship between directors	Mr. Anubhav Ladia is brother of Mr. Vikas Ladia

