

HO/SRSL/SEC/
10th September, 2022



SHREE

RAJASTHAN SYNTEX LTD.

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380
Email: cs@srsrl.in; Website: www.srsrl.in
CIN: L24302RJ1979PLC001948
(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

The
BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai-400 001

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 M/s Doogar & Associates, Chartered Accountants, New Delhi (Firm Reg. No. 000561N) as the statutory auditors of the Company under Section 139 of the Companies Act, 2013 who shall hold office for another term of 5 consecutive years from the conclusion of 42nd AGM till the conclusion of 47th AGM to be held in the year 2027.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile and other details of aforesaid reappointment of auditors is 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 Statutory Auditors

S. No.	Particulars	Details
1.	Name of the Auditor	M/S Doogar & Associates, Chartered Accountants, New Delhi (Firm Reg. No. 000561N)
2.	Reason for change	<u>Re-appointment</u> Re-appointment of M/S Doogar & Associates, Chartered Accountants, for a further period of 5 years The aforesaid appointment is in compliance with the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder.
3.	Date of re-appointment and term of re-appointment	<u>Date of re-appointment :-</u> Date of approval of the Shareholders - 9 th September, 2022 <u>Term of re-appointment :-</u> The shareholders of the Company have approved the reappointment and remuneration of M/s. Doogar & Associates, Chartered Accountants, New Delhi (Firm Registration No. 000561N) for a further period of 5 years w.e.f. conclusion of 42 nd AGM to be held in year 2022 till the conclusion of 47 th AGM to be held in the year 2027.
4.	Brief Profile	
	Name of Statutory Auditor	M/s Doogar & Associates, Chartered Accountants, New Delhi (Firm Reg. No. 000561N)
	Office Address	13, Community Centre, East of Kailash, New Delhi - 110 065
	Contact No.	91 - 9871403448
	Email	admin@doogar.com
	Constitution	Partnership Firm
	Date of Establishment	18.11.1976
	Firm Registration No.	000561N
	Professional Experiences	The firm has grown in strength today with eight partners having diverse core competencies and experience. The firm is providing range of various services in the following areas:- 1. AUDITS 2. TAXATION 3. RISK MANAGEMENT 4. CONSULTANCY 5. CORPORATE & FINANCIAL 6. VALUATION
5.	Disclosure of relationship between directors	M/S Doogar & Associates, Chartered Accountant, New Delhi (Firm Reg. No. 000561N) has no relationship with any director.

