SHREE
RAJASTHAN SYNTEX LTD.
Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380
Email: cs@srsl.in; Website: www.srsl.in
CIN: L24302RJ1979PLC001948
(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)

HO/SRSL/SEC/
19th June, 2023

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

Ref: SHREE RAJASTHAN SYNTEX LTD. **Scrip code: 503837**

Sub: Post Facto Intimation of the Meeting of the Committee of Creditors (CoC) held on Friday, 16th June, 2023 pursuant to Regulation 30 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *("SEBI Listing Regulations")*

With reference to above subject, please note that in compliance with Regulation 30 SEBI Listing Regulations and in accordance with the requirements of sub-clause16(g) of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the Meeting of the CoC was held on previous working day i.e. on Friday, 16th June, 2023.

The Base Resolution Plan was put up by the Corporate Debtor being the Resolution Applicant under Pre- Pack Resolution Process (PPIRP), before the Committee and the same is under consideration by the Financial Creditors. The Committee also discussed the other routine matters as required under the Regulations.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For: SHREE RAJASTHAN SYNTEX LTD

Prinkle Talesara

PRINKLE TALESARA
(COMPANY SECRETARY
& COMPLIANCE OFFICER)

Scanned with CamScanner