

R.K. PANDEY
Former Executive Director
DELHI STOCK EXCHANGE

L-277, Sarita Vihar
New Delhi - 110 044
Tel: 2694 4862

Dated: 17.09.2014

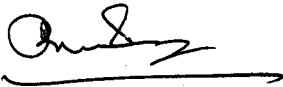
To,
The Board of Directors,
Shree Rajasthan Syntex Ltd.
Udaipur (Raj.)

Sub: Relinquishment from Directorship of the Company

With reference to the amendments to Clauses 35B and 49 of the Equity Listing Agreement dated 17.04.2014 effective from 01.10.2014, the directorship held by me as an Independent Director exceeds the prescribed maximum limit of seven listed companies in which a person can serve as an Independent Director. In view of the same, I, Radha Krishna Pandey (DIN: 00190017) relinquishes to act as an Independent Director of Shree Rajasthan Syntex Ltd. w.e.f. 17.09.2014.

In view of the same, kindly do the needful in compliance with the Companies Act, 2013 and Listing Agreement.

Thanking You,
Yours Truly



Mr. Radha Krishna Pandey
Independent Director
DIN: 00190017