

Prinkle Talesara  
103, Patho Ki Magri  
Subhash Nagar,  
Udaipur  
(Rajasthan)- 313001  
16<sup>th</sup> October, 2023

The Board of Directors,  
Shree Rajasthan Syntex Ltd.,  
27-A, First Floor, Meera Nagar,  
Housing Board Colony  
Udaipur (Rajasthan)- 313001

**Subject: Resignation from the post of Company Secretary and  
Compliance Officer of the Company**

Dear Sir / Ma'am,

I am writing to formally submit my resignation from the post of Company Secretary and Compliance Officer of the Company i.e., Shree Rajasthan Syntex Ltd., from the close of business hours of 16<sup>th</sup> October, 2023.

I want to express my gratitude for the opportunities I have had at Shree Rajasthan Syntex Ltd and for the professional and personal growth I have experienced here. I am confident that this decision aligns with my long-term career goals, and I believe it is the right time to explore new challenges and opportunities. I further confirm that there are no other material reasons other than those provided above.

I would also like to extend my gratitude to the entire team for the support and cooperation I have received.

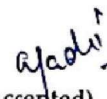
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Jaipur and Bombay Stock Exchange.

Warm Regards

Yours Sincerely,

Prinkle  
Talesara  
Prinkle Talesara

(ICSI Membership No. : A60017)

  
(Accepted)  
Mr. Anubhav Ladia  
(16.10.2023)