

HO/SRSL/SEC/
09th February, 2021

The,
BSE Ltd.,
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001



shree
Rajasthan Syntex
Limited

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 001 (Raj.) India
© (0294) 2440334 E-mail: houdr@srsi.in
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrp 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,

With respect to cited subject, we wish to inform your goodself that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved the appointment of **Mrs. Manju Datta** (DIN: 09010395) and **Dr. M. L. Sharma** (DIN: 09023757), as Independent Director(s) of the Company, for a term of 5 (five) years, subject to the approval of the shareholders of the company and from the date of passing of resolution through Postal Ballot by remote e-voting process. We further confirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI orders or any other such authority.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile and other details of aforesaid directors are enclosed herewith for ready reference.

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

Thanking You,

Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LIMITED

anubhav
ANUBHAV LADIA
(WHOLE TIME DIRECTOR)

DIN: 00168312

Encl: As above



