



**SHREE
RAJASTHAN SYNTEX LTD.**

HO/SRSL/SEC
8th September, 2023

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Email: cs@srsll.in; Website: www.srsll.in
CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code: 503837

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Chief Financial Officer

Dear Sir / Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of Listing Regulations, this is to inform you that Mr. Prahlad Bilochi has tendered his resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company.

Further please find enclosed resignation letter dated 8th September, 2023 as received from Mr. Prahlad Bilochi.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S. No.	Particulars	Details
1.	Name of Chief Financial Officer	Mr. Prahlad Bilochi
2.	Reason for change	Resignation due to health and family issues
3.	Date of cessation	To be effective from the close of business hours of 8 th September, 2023

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD.

Prinkle Talesara
(Company Secretary and
Compliance Officer)
M. No. A60017
Encl: As above

The Managing Director & CEO,
Shree Rajasthan Syntex Limited,
27 A Meera Nagar, Housing Board Colony,
Udaipur

Through : Executive Director

Subject: Retirement from Service

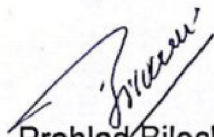
Dear Sir,

This is to bring to your kind notice that I have completed the age of 58 years and 37 years of my service to the company . Now due to my health and family issues, I would like to take retirement from my services to the company.

Therefore, I humbly request you to relieve me and clear my dues with the company.

I would like to thank the management and the staff of our company for their continuous guidance and support during the tenure of my service.

Yours Sincerely


Prahlad Bilochi

Accepted.
ayadi
8/9/23

Place: Udaipur
Date :September 8,2023