



SHREE RAJASTHAN SYNTEX LIMITED

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors in their meeting held on 11th February, 2016 has made the revision in the Key Managerial Personnel (KMP) who are severally authorized to determine the materiality of any event or information and intimating the same to the stock exchange as and when required. The details of such Key Managerial Personnel are as under:

1. **Determination of Materiality of Events or Information** : The Managing Director, Whole Time Director, Chief Financial Officer and Company Secretary Cum Compliance Officer of the Company are authorised for determination of materiality of events or information. The details are as follows :

| S. No. | Name of the Key Managerial Personnel | Designation | Contact Details |
|--------|--------------------------------------|---|---|
| 01. | Mr. Vinod Kumar Ladia | Chairman and Managing Director | Address : "SRSL HOUSE", Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.)- 313004. Phone No.- 0294-2440334, 9314879380 Mail ID - cs@srsi.in , mb@srsi.in , vinay@srsi.in , |
| 02. | Mr. Vikas Ladia | Joint Managing Director, Whole Time Director | |
| 03. | Mr. Anubhav Ladia | Executive Director, Whole Time Director | |
| 04. | Mr. Vinay Punjawat | Chief Financial Officer | |
| 05. | Mr. Manmohan Pareek | Company Secretary Cum Compliance Officer | |

2. **Making disclosures to the Stock-Exchange** : The Chief Financial Officer and Company Secretary Cum Compliance Officer are severally authorised to deal with the dissemination and disclosure of material events / information to the Stock Exchange. The details are as follows :

| S. No. | Name of the Key Managerial Personnel | Designation | Contact Details |
|--------|--------------------------------------|---|---|
| 01. | Mr. Vinay Punjawat | Chief Financial Officer | Address : "SRSL HOUSE", Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.)- 313004. Phone No.- 0294-2440334, 9314879380 Mail ID - cs@srsi.in , mb@srsi.in , vinay@srsi.in |
| 02. | Mr. Manmohan Pareek | Company Secretary Cum Compliance Officer | |