

Ravinder Narain
55, Sunder Nagar
NEW DELHI – 110 003.

4th August, 2018

The Board of Directors
Shree Rajasthan Syntex Ltd
SRSL House,
Pulla Bhuwana Road
UDAIPUR -313 004 (Raj.)

Sub: Resignation from the Directorship of the Company.

Dear Sir,

I wish to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. Shree Rajasthan Syntex Ltd, from the close of business hours of 4th August, 2018.

I wish to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which I received from all the Directors, Company Secretary and other officers during the period of my association in the Company.

With regards

Yours sincerely,



(RAVINDER NARAIN)
DIN: 00059197



**shree
Rajasthan Syntex
Limited**

HO/SRSL/SEC/629
7th August, 2018

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI-400 001

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India
© (0294) 2440334, 3204745 Fax : 0294-2440946
E-mail: houdr@srsi.in, Web site: www.srsi.in
CIN : L24302RJ1979PLC001948

Ref :- Shree Rajasthan Syntex Ltd., Scrip code:- 503837

Sub:- Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing
Regulations") - Change in Director

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 we are enclosing herewith as Annexure A regarding details of change in the director of the Company.

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

Thanking You,

Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LIMITED

RAVINA SONI
(COMPANY SECRETARY
CUM COMPLIANCE OFFICER)



Encl: a/a



shree
Rajasthan Syntex
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Annexure A

Details of Change in Director

S. No.	Particulars	Details
1.	Name of the Director	Mr. Ravinder Narain (DIN: 00059197) (Independent Director)
2.	Reason for change	Due to some personal reason, Mr. Ravinder Narain has tendered his resignation
3.	Date of resignation	Resignation to be effective from the close of working hours of 4 th August, 2018
4.	Brief profile	Not Applicable
5.	Disclosure of relationship between directors	Not Applicable

S. S. S.



Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 7230010872, 73, 74
Jaipur : A-2, Nawlakha Apartment, Bharat Matapath, Jamnialal Bajaj Marg 'C' Scheme Jaipur- 302006 Phone: 7821821577
Delhi : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-268 42365, 269 20852
Mumbai : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 9699076810, Fax: 220 87640, E-mail: syntex@mtnl.net.in