



**shree
Rajasthan Syntex
Limited**

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

HO/SRSL/SEC
15th July, 2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI-400 001

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Susheel Jain has resigned as Independent Director of the Company w.e.f. the close of business hours of 15th July, 2020. We are enclosing herewith a copy of the resignation letter submitted by Mr. Susheel Jain to the Board of the Company.

Further, pursuant to 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.

Thanking You,
Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.

Devanshi Shah

DEVANSHI SHAH
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)



Encl: a/a

**Annexure A****Details of Change in Director**

S. No.	Particulars	Details
1.	Name of the Director	Mr. Susheel Jain (DIN: 00378678) (Independent Director)
2.	Reason for change	Due to some personal reason, Mr. Susheel Jain has tendered his Resignation.
3.	Date of resignation	Resignation to be effective from the close of business hours of 15 th July, 2020
4.	Brief profile	Not Applicable
5.	Disclosure of relationship between directors	Not Applicable



Date: 15th July, 2020

To,
The Board Of Directors
Shree Rajashan Syntex Ltd.
SRSL House, N.H. 8
Pulla Bhuawana,
Udaipur (Raj.)- 313001

Sub : Resignation from the Directorship of the Company

Dear Sir,

I wish to inform that due to some personal reasons, I shall not be able to discharge the duties of the Director of the Company and there being no other material reasons other than those provided, therefore, I hereby tender my resignation from the Directorship (in the capacity of Non- Executive Independent Director) of the Company i.e. Shree Rajasthan Syntex Ltd., from the close of business hours of 15th July, 2020.

I thank the Board of Directors for giving me an opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking You
Yours Faithfully,



(Susheel Jain)
DIN: 00378678

Accepted.
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