



shree
Rajasthan Syntex
Limited

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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
(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 |



