



shree
Rajasthan Syntex
Limited

HO/SRSL/SEC
7th December, 2020

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 001 (Raj.) India
© (0294) 2440334 E-mail: houdr@srsi.in
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

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

Ref : Shree Rajasthan Syntex Ltd., Scrip Code : 503837

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

In accordance with Regulation 23(9) of the Listing Regulations, please find enclosed herewith, the Disclosure of Related Party Transactions on a consolidated basis for the Half Year ended 30th September, 2020.

The said Disclosure has also been published on the website of the Company at www.srsi.in.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD.

apadia
ANUBHAV LADIA
(WHOLE TIME DIRECTOR)
DIN: 00168312



Encl: as above

SHREE RAJASTHAN SYNTEX LTD.

Related Party Disclosures

The related party disclosures in accordance with the requirements of Ind AS - 24 "Related Party Disclosures" has been given below: -

(a) Name and nature of related party relationships

(i) Directors

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)
Mr. Vikas Ladia (Managing Director and Chief Executive Officer)
Mr. Anubhav Ladia (Whole Time Director)
Mr. Narendra Nath Agrawala (Independent Director)
Mrs. Neelima Khetan (Independent Director)(upto 10.11.2020)
Mr. Sunil Goyal (Independent Director)(upto 10.11.2020)
Mr. Susheel Jain (Independent Director)(upto 15.07.2020)

(ii) Key Managerial Personnel

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)
Mr. Vikas Ladia (Managing Director and Chief Executive Officer)
Mr. Anubhav Ladia (Whole Time Director)
Mr. Vinay Punjawat (Chief Financial Officer) (upto 30.06.2020)
Mr. Prahlad Bilochi (Chief Financial Officer) (w.e.f. 01.07.2020)
Mrs. Devanshi Uday Shah (Company Secretary)(upto 31.10.2020)

(iii) Relatives of Directors and Key Managerial Personnel

Mrs. Monika Ladia
Mr. Aman Ladia

(iv) Enterprises over which Key Management personnel are able to exercise significant influence

M/s. Madan Chand & Sons
M/s. A. M. Traders
M/s. Shree Shyam Distributors and Marketing Private Limited
M/s. V K Texchem Private Limited
M/s. PBS Marketing Private Limited
M/s. Shree Shyam Industries Private Limited
M/s. SRSL Employees Welfare Trust
M/s SRSL Educational Society
M/s. SRSL Charitable Trust



