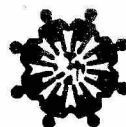


HO/SRSL/SEC/146
28th September, 2017



shree
Rajasthan Syntex
Limited

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")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform your goodself that the members of the Company in the 37th Annual General Meeting ("AGM") held on Tuesday, 26th September, 2017 has approved the appointment of M/s. Doogar & Associates, Chartered Accountants, New Delhi (Firm Registration No. 000561N), as Statutory Auditors of the Company (in place of M/s. M.C. Bhandari & Co.) for a period of 5 years from the conclusion of 37th AGM till the conclusion of 42nd AGM of the Company to be held in year 2022, subject to the ratification of their appointment at every AGM to be held after 37th AGM.

Further, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 we are enclosing herewith, the details of the aforesaid appointment of the Statutory Auditors.

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)

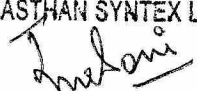
Encl: a/a

Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 02964-302400, Fax: 02964-302500
Jaipur : A-2, Nawlakha Apartment, Bharat Matapath, Jamnalal 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

Details of M/s. Doogar & Associates

S. No.	Particulars	Information
1.	Reason for change Viz., appointment	The aforesaid appointment is in compliance with the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder which mandated the Company to rotate the Statutory Auditors on completion of the maximum term permitted under the said section. Therefore, the tenure of incumbent Statutory Auditor, M/s. M.C. Bhandari & Co., shall expire at the 37 th AGM of the Company.
2.	Date of appointment & term of appointment	On the basis of recommendation of Audit Committee and Board of Directors at their respective meetings held on 30 th May 2017, appointment of M/s. Doogar & Associates, Chartered Accountants, has been approved by the members in the 37 th AGM of the Company for a period of 5 years (from the conclusion of 37 th AGM till the conclusion of 42 nd AGM of the Company to be held in year 2022, subject to the ratification of their appointment at every AGM to be held after 37 th AGM).
3.	Brief Profile	
	Name of Statutory Auditor	M/s. Doogar & Associates, Chartered Accountants
	Office Address	13, Community Centre, East of Kailash, New Delhi - 110 065
	Contact No.	91 - 9871403448
	Email	admin@doogar.com
	Constitution	Partnership Firm
	Date of Establishment	18.11.1976
	Firm Registration No.	000561N
	Professional Experiences	The firm has grown in strength today with eleven partners having diverse core competencies and experience. The firm is providing range of various services in the following areas:- <ol style="list-style-type: none">1. AUDITS2. TAXATION3. RISK MANAGEMENT4. CONSULTANCY5. CORPORATE & FINANCIAL6. VALUATION

For: SHREE RAJASTHAN SYNTEX LIMITED


(RAVINA SONI)COMPANY SECRETARY CUM
COMPLIANCE OFFICER