

 **Shree Rajasthan Syntex Ltd.**

REG. & H. O. OFFICE: Plot No. 106, Opposite Fire  
Brigade Station, Syntex Chauraha,  
Bhichhiwara Road, Dungarpur,  
Rajasthan, India, 314001  
CIN L24302RJ1979PLC001948  
EMAIL [cs@srsl.in](mailto:cs@srsl.in) / website <https://www.srsl.in>  
Mobile no. 9314879380

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To,  
The Manager,  
Listing & Compliance Department,  
**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

**Date:** 26<sup>th</sup> December 2025

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: SHREE RAJASTHAN SYNTEX LIMITED (SCRIP CODE: 503837)**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has received a resignation letter dated **26<sup>th</sup> December, 2025** from **Rahul Bolia** resigning from the position of Company Secretary and Compliance Officer of the company with effect from **26<sup>th</sup> December, 2025** due to another work opportunity.

Further, the detailed disclosure as required under Regulation 30, Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, along with the detailed reason for resignation, is enclosed as Annexure-A.

Please take the same in your records.

Thanking you,

**For, SHREE RAJASTHAN SYNTEX LIMITED**

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**ANUBHAV LADIA**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 00168312**

**DATE: 26<sup>th</sup> December 2025**  
**PLACE: Dungarpur, Rajasthan**

 **Shree Rajasthan Syntex Ltd.**

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**Annexure A**

**Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated  
November 11, 2024.**

<b>Particulars</b>	<b>Rahul Bolia</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	26 <sup>th</sup> December, 2025. Term: NA
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable
<b>Detailed Reason for Resignation</b>	Resigning due to another work opportunity.

**From:**  
**RAHUL BOLIA**  
10-E, VIVEKANAND VIHAR  
BEHIND MIRAJ MALHAR SHOBHAGPURA  
RAJASTHAN, UDAIPUR, ,313001

To,  
The Board of Directors,  
**SHREE RAJASTHAN SYNTEX LTD.,**  
Plot No. 106, Opposite Fire, Brigade Station,  
Syntex Chauraha, Bhicchiwara Road,  
Dungarpur, Rajasthan, India, 314001

**Date: 26<sup>th</sup> December 2025**

**Subject: Resignation from the post of Company Secretary & Compliance Officer of the company.**

Dear Board Member(s),

I, Rahul Bolia, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **SHREE RAJASTHAN SYNTEX LTD.**, with effect from **26<sup>th</sup> December 2025**, due to a new career opportunity that I have decided to pursue.

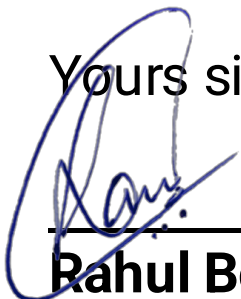
I am truly grateful for the valuable experience, support, and learning I have gained during my tenure with the Company. It has been a privilege to work with such a professional and collaborative team.

I shall ensure a smooth handover of my responsibilities and provide full assistance during the transition period. Kindly acknowledge this letter and arrange to intimate the same to the office of Registrar of Companies, Bombay Stock Exchange & Depositories.

Wishing the Company continued success and growth in the future.

Thank you once again for the opportunity.

Yours sincerely,



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**Rahul Bolia**  
**Company Secretary & Compliance Officer**  
**M. No.: A62766**  
**ECSIN: RA062766E000069201**