



shree
Rajasthan Syntex
Limited

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India
© (0294) 2440334 E-mail: houdr@srsi.in
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

HO/SRSL/SEC/136
6th June, 2019

The Manager,
Corporate Relationship Department,
BSE Ltd., 25th Floor P.J. Towers,
Dalal Street, Fort,
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 & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Director

Dear Sir / Ma'am,

This is to inform you that Mr. Raj Singh Nirwan, Independent Director of the Company, vide his letter dated 30th May, 2019, which we have received on 1st June, 2019 via speed post, tendered his resignation from the post of directorship of the Company.

Accordingly, the Company vide its letter HO/SRSL/SEC/132 dated 1st June, 2019 informed the same to BSE Ltd.

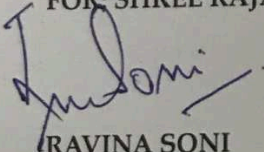
In continuation to our aforesaid letter, we are enclosing herewith, disclosure pursuant to Part A of Schedule III of Regulation 30 of the Listing Regulations.

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)



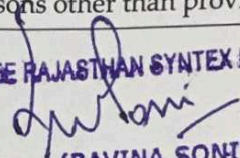
Encl: As above

Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 7230010871,72,73,74
Jaipur Office : A-2, Nawlakha Apartments, Bharat Mata Path, Jamnalal Bajaj Marg, 'C' Scheme, Jaipur- 302 006 Phone: 9829042856
Delhi Office : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011 - 269 20852, 412 51669
Mumbai Office : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 220 82437, E-mail: syntex@mtnl.net.in

RESIGNATION OF DIRECTOR

S.No.	Particulars	Details
1.	Name of Director	Mr. Raj Singh Nirwan (DIN: 00313799) Independent Director
2.	Reason for change	Resignation
3.	Date of resignation	Resignation to be effective from the close of working hours of 31 st May, 2019
4.	Detailed reason	Resignation due to personal reasons
5.	Confirmation	The aforesaid Director confirmed that there is no other material reasons other than provided above.

For: SHREE RAJASTHAN SYNTEX LIMITED


(RAVINA SONI)
COMPANY SECRETARY CUM
COMPLIANCE OFFICER

Received via Speed
post on 1/6/19

Date: 30-05-2019

To,
The Board of directors,
Shree Rajasthan Syntex Limited
SRSL House,
Post Box No. 209, NA 8
Phulla Bhuwan Road,
Udaipur - 313004
(CIN : L24302RJ1979PLC001948)

[Signature]
1/6/19

Sub: - Resignation from the directorship of the company.

Dear Sir,

This is with reference to cited subject, I hereby tender my resignation from the directorship of the company with immediate effect.

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act and Articles of Association of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the ROC.

Yours Faithfully

[Signature]

(Raj Singh Nirwan)
DIN : 00313799
Director

C-32, Lal Kothi Scheme,
Near SMS Stadium,
Jaipur
Rajasthan

By SPEED - POST

No. 218	Date 11/6/98			
SHREE RAJASTHAN SYNTEX LTD.				
UDAIPIUR				
CMD	ED	VP	RM	SSF
		Depit.	Depit.	Depit.



TO,
MISS. RAVINA SONI
COMPANY SECRETARY,
SHREE RAJASTHAN SYNTEX LIMITED,
SRSL HOUSE,
PHULLA BHAWAN ROAD, N.H.-8,
UDAIPUR-313004
RAJASTHAN
PHONE :- 9314879380

From:-
R. S. Nirwan
C-32, Lal Kothi Scheme,
Near SMS Stadium,
JAIPUR - 302015 (Raj) (Ph. 9414033633)

ER0591857691H

Counter No:3,30/05/2019,14:01

Amt:41.30(Cash)Wt:18gms

From:JAIPUR G.P.O. <302001>

From: Hub

To:Udaipur IDH Hub

Del PO:Udaipur H.O.<313004>

Date : 5th June, 2019

To,
The Board of Directors
Shree Rajasthan Syntex Limited
SRSL HOUSE,
Post Box No. 209, NH-8
Pulla Bhuwana Road,
Udaipur-313004
(CIN : L24302RJ1979PLC001948)

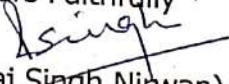
Sub : Reason for Resignation from directorship of the company.

Dear Sir / Ma'am,

This is with reference to the cited subject matter and my earlier letter regarding Resignation from directorship of the Company. I have tendered my resignation due to personal reasons. You are requested to take note of the same.

Further, I hereby confirm that there are no other material reasons other than provided above for my resignation as Independent Director of the Company.

Yours Faithfully


(Raj Singh Nirwan)
DIN : 00313799

C-32, Lal Kothi Scheme,
Near SMS Stadium,
Jaipur
Rajasthan