



## SHREE RAJASTHAN SYNTEX LIMITED

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on 29<sup>th</sup> June 2020 has made the revision in the Key Managerial Personnel (KMP) who are severally authorized to determine the materiality of any event or information and intimating the same to the stock exchange as and when required. The details of such Key Managerial Personnel w.e.f. 01<sup>st</sup> July, 2020 are as under:

1. **Determination of Materiality of Events or Information** : The Chairman, Managing Director & CEO, Whole Time Director, Chief Financial Officer and Company Secretary & Compliance Officer of the Company are authorised for determination of materiality of events or information. The details are as follows :

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
01.	Mr. Vinod Kumar Ladia	Chairman	Address : "SRSL HOUSE", Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.)- 313004. Phone No. : 0294-2440334, 9314879380 Mail ID : <a href="mailto:cs@srsi.in">cs@srsi.in</a> , <a href="mailto:mb@srsi.in">mb@srsi.in</a> , <a href="mailto:prahlad@srsi.in">prahlad@srsi.in</a>
02.	Mr. Vikas Ladia	Managing Director and Chief Executive Officer	
03.	Mr. Anubhav Ladia	Whole Time Director	
04.	Mr. Prahlad Bilochi	Chief Financial Officer	
05.	Mrs. Devanshi Shah	Company Secretary & Compliance Officer	

2. **Making disclosures to the Stock-Exchange** : The Chief Financial Officer , Company Secretary & Compliance Officer and Whole Time Director of the company are hereby authorized to deal with the dissemination and disclosure of material events / information to the Stock Exchange. The details are as follows:

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
01.	Mr. Prahlad Bilochi	Chief Financial Officer	Address : "SRSL HOUSE", Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.)- 313004. Phone No. : 0294-2440334, 9314879380 Mail ID : <a href="mailto:cs@srsi.in">cs@srsi.in</a> , <a href="mailto:mb@srsi.in">mb@srsi.in</a> , <a href="mailto:prahlad@srsi.in">prahlad@srsi.in</a>
02.	Mrs. Devanshi Shah	Company Secretary & Compliance Officer	
03.	Mr. Anubhav Ladia	Whole Time Director	