



SHREE

RAJASTHAN SYNTEX LTD.

Regd. & H.O. : 27-A, First Floor, Meera Nagar,

Housing Board Colony,

Udaipur (Raj.)-313001;

M.No. 9314879380

Email: cs@srsll.in; Website: www.srsll.in

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

(Under Pre-Packaged Insolvency Resolution Process)

Date: March 30, 2024

To,

Department of Corporate Services

Bombay Stock Exchange Limited

25th Floor, P. J. Tower,

Dalal Street,

Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 503837 (Shree Rajasthan Syntex Limited)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today i.e. Saturday, 30th March, 2024 at 03:00 P.M. and concluded at 05:30 P.M. inter alia considered the following -

1. Appointment of Additional Director (Non-executive, Independent)

The Board of Directors has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Rajiv Sharma (DIN:01342224) as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from 1st April, 2024 subject to the approval of the shareholders the Company.

2. Take note of the Resignation of Secretarial Auditor

M/s V.M. & Associates, Practicing Company Secretaries having Firm Registration No.- P1984RJ039200, appointed as Secretarial Auditor of the Company vide meeting held on May 27, 2023 for FY 2023-24 shared their resignation on 30.03.2024 to discontinue as Secretarial Auditor of the Company and will be unable to conduct the Secretarial audit for the FY 2023-24.

The Board took note of the same and expressed their deepest gratitude for their significant contributions in the journey of the Company.

3. Appointment of new Secretarial Auditor:

The Board of Directors has appointed M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries (CP No. 22596 and Peer Review No. 1943/2022) as Secretarial Auditor of the Company for the financial year 2023-24.



4. Completion of term of Office of Director:

The Board of Directors took note that the second consecutive term of Mr. Narendra Nath Agrawala, an Independent Director of our Company is going to complete from the close of working hours of 31.03.2024. The Board of Directors thanked Mr. Narendra Nath Agrawala for being an integral part of our company's journey, providing invaluable insights, guidance, and leadership throughout his tenure and expressed their deepest gratitude for his significant contributions, tireless dedication, and exemplary leadership to the Company.

5. Reconstitution of the Committees

Upon the aforementioned changes in the Board of Directors of the Company, Board has decided to reconstitute the following committees' w.e.f. 01.04.2024.

Audit Committee

<u>Name</u>	<u>Designation</u>
Rajiv Sharma	Chairperson
Manju Datta	Member
Vikas Ladia	Member

Nomination and remuneration committee

<u>Name</u>	<u>Designation</u>
Rajiv Sharma	Chairperson
Manju Datta	Member
Sandeep Kumar Jain	Member

Stakeholders Relationship Committee

<u>Name</u>	<u>Designation</u>
Rajiv Sharma	Chairperson
Anubhav Ladia	Member
Vikas Ladia	Member



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Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and other details are enclosed as Annexure-A, B, C and D.

You are requested to kindly take the same on record.

Thanking you,

For, SHREE RAJASTHAN SYNTEX LIMITED

**Anubhav
Ladia**

Digitally signed by Anubhav Ladia
DN: c=IN, st=Rajasthan,
2.5.4.20=50b72f8095701e59510fa34e29cae05d9c9f5f0
d7a32a80996ad10482e06e, postalCode=313004,
street=New Naraina Complex, Udaipur, Udaipur,
pseudonym=75375271530c4527aaf:9d8b3f54021c,
serialNumber=e4fdb23a560fa83e2f138d8c81776d5488a
b959c2911825416d93dad3e20, o=Personal,
cn=Anubhav Ladia
Date: 2024.03.30 17:20:33 +05'30'

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



Annexure A

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

1. Mr. Rajiv Sharma (DIN : 01342224)

S.No	Particular	Details
1.	Reason for Change viz. Appointment	Appointment of Mr. Rajiv Sharma as an Additional Director in an Independent director capacity subject to approval of the shareholders of the Company.
2.	Date of Appointment and Term of appointment	Mr. Rajiv Sharma has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from 1 st April, 2024. Term: For a term of Five 5 (Five) years with effect from 1 st April, 2024
4.	Brief Profile	Mr. Rajiv Sharma age 61 Years old has an experience of 5 years in NABARD (1988-1993) refinancing agricultural loans and of 29 years (1993-2022) in IDBI Bank as zonal head of retail banking and Corporate banking.
5.	Disclosure of relationship between Directors (in case of appointment)	There are no inter-se relations between Mr. Rajiv Sharma and the other members of the Board of the Company.
6.	Information as required pursuant to BSE Circular No. LIST /COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June 2018	Mr. Rajiv Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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Annexure B

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CED-PoD-1/P/CIR/2023/123 dated 13 July are as follows:

S.No.	Particular	Details
1.	Name of the Secretarial Auditor Firm	V.M. & Associates, Company Secretaries Firm having (FRN – P1984RJ039200)
2.	Reason for Resignation	Due to recent Insolvency Proceeding of the Company, they cannot continue as Secretarial Auditor of the Company (as per attached letter). In addition, there is no other material reason apart from this.
3.	Date of Cessation	To be effective from close of business hours of 30.03.2024.

Annexure C

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CED-PoD-1/P/CIR/2023/123 dated 13 July are as follows:

S.No.	Particular	Details
1.	Name of the Secretarial Auditor Firm	M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries (CP No. 22596)
2.	Reason for Change	Appointment as Secretarial Auditor for conducting Secretarial Audit for FY 2023-24.
3.	Date of Appointment	Effective from the 30.03.2024



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Annexure D

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CED-PoD-1/P/CIR/2023/123 dated 13 July are as follows:

S.No.	Particular	Details
1.	Name of the Director	Mr. Narendra Nath Agrawala
2.	Designation	Non-executive Independent Director
3.	Reason for Change	Cessation due to completion of second consecutive term as an Independent Director in the Company.
3.	Date of Appointment	Effective from the close of business hours of 31.03.2024.



V.M. & ASSOCIATES

COMPANY SECRETARIES

403, Royal World
Sansar Chandra Road, Jaipur- 1

Telephone : 0141-2370954
Email : cs.vmanda@gmail.com

To
The Board of Directors
Shree Rajasthan Syntex Ltd.
27-A, First Floor, Meera Marg,
Housing Board Colony,
Udaipur, Rajasthan-313001

Sub.: Resignation as Secretarial Auditor of the Company

Dear Sir,

With reference to the captioned subject, please note that we M/s V.M. & Associates, Company Secretaries, Jaipur (Firm Registration No. P1984RJ039200) were appointed as Secretarial Auditors of Shree Rajasthan Syntex Ltd. ("the Company") for the Financial Year ending March 31, 2024 vide resolution passed by the Board of Directors in their Meeting held on May 27, 2023.

However, looking into the recent insolvency proceedings of the company, we would not be able to continue as Secretarial Auditors of the Company and hereby tender our formal resignation. We confirm that there is no other material reason for our resignation.

You are requested to kindly take our resignation on record and inform all the concerned persons and authorities.

Thanking you
Yours Sincerely,

**For V. M. & Associates
Company Secretaries**

**Manoj Maheshwari
Partner
M. No. : FCS3355
CP No. : 1971**



**Date: 30.03.2024
Place :Jaipur**