

HO/SRSL/SEC/ 168
September 27, 2019

The General Manager
Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001



**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@srsl.in
Web site: www.srsl.in CIN : L24302RJ1979PLC001948

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Shree Rajasthan Syntex Ltd.,

Scrip Code: 503837

Dear Sir / Ma'am,

We wish to inform your good-self that the Members / Shareholders of the Company at the 39th Annual General Meeting held on Wednesday, September 25, 2019 at the registered office of the Company situated at 'SRSL HOUSE', Pulla Bhuwana Road, N. H. No. 8, Udaipur - 313004 Rajasthan, which commenced at 02.30 P.M. and concluded at 04.00 P.M. approved the re-appointment of Mr. Vinod Kumar Ladia as Executive Chairman and Whole Time Director ("the Chairman"), Mr. Vikas Ladia as Managing Director and Chief Executive Officer ("MD & CEO") and Mr. Anubhav Ladia as Whole Time Director ("WTD") of the Company for a period of 3 years with effect from June 1, 2019 to May 31, 2022.

Also, pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 none of the directors re-appointed at the Annual General Meeting are debarred / restrained from accessing the capital markets and / or holding the office of director in a Company pursuant to any SEBI order or any other such authority.

Further, pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the *brief profile and other details* of aforesaid re-appointment are enclosed herewith.

You are requested to take the same on record and inform all concerned.

Thanking you,

Yours Sincerely,

For: SHREE RAJASTHAN SYNTEX LTD.
For: SHREE RAJASTHAN SYNTEX LIMITED

(RAVINA SONI)
RAVINA SONI COMPANY SECRETARY CUM
COMPLIANCE OFFICER
(COMPANY SECRETARY CUM
COMPLIANCE OFFICER)

M. No. A43534

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



S. No.	Particulars	Details
1.	Name of the Director	Mr. Vinod Kumar Ladia
2.	Reason for change	Re-appointment
3.	Date of re-appointment and term of re-appointment	<u>Date of re-appointment :-</u> Date of approval of the Board - May 29, 2019 Date of approval of the Shareholders - September 25, 2019 <u>Term of re-appointment :-</u> Mr. Vinod Kumar Ladia, has been re-appointed as Executive Chairman and Whole Time Director, for a further period of 3 years w.e.f. June 1, 2019 to May 31, 2022.
4.	Brief profile	Mr. Vinod Kumar Ladia (DIN: 00168257), aged 74 years, is Executive Chairman and Whole Time Director of the Company. He is a M.B.A. (from Indian Institute of Management (IIM), Ahmedabad). He has vast experience in the Textile Industry. He is associated with the company since its inception. He has been associated with a number of industrial organisations since the beginning of his career. He is past president of Indian Spinners Association, Past Chairman of The Synthetic & Rayon Textile Export Promotion Council, Past Chairman of Confederation of Indian Textile Industry, Past Chairman of Rajasthan Textile Mills Association (1992 - 2003). He is also awarded with UDHYOG PATRA AWARD from the President of India, Rashtriya Ekta Parishad Award for Contribution in the field of National Integration, Life time Achievement Award by Secretary Textile, Government of India.
5.	Disclosure of relationship between directors	Mr. Vinod Kumar Ladia is father of Mr. Vikas Ladia and Mr. Anubhav Ladia

S. No.	Particulars	Details
1.	Name of the Director	Mr. Vikas Ladia
2.	Reason for change	Re-appointment
3.	Date of re-appointment and term of re-appointment	<u>Date of re-appointment :-</u> Date of approval of the Board - May 29, 2019 Date of approval of the Shareholders - September 25, 2019 <u>Term of re-appointment :-</u> Mr. Vikas Ladia, has been re-appointed as Managing Director and Chief Executive Officer, for a further period of 3 years from June 1, 2019 to May 31, 2022.
4.	Brief profile	Mr. Vikas Ladia (DIN: 00256289), aged 45 years, is Managing Director and Chief Executive Officer of the Company. He holds a degree in B. Tech in Computer Engineering from Manipal Institute of Technology, Manipal.

For: SHREE RAJASTHAN SYNTEX LIMITED

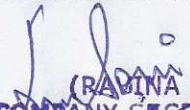
(Signature)
(RAVINA SONI)
COMPANY SECRETARY CUM
COMPLIANCE OFFICER



		Under his supervision two divisions were established, namely, Shree Rajasthan Texchem & Shree Rajasthan Polycot. He has a rich Plant level working experience. In the year 2002, he had been given the entire responsibility of all the Plant operations at Dungarpur. He headed the project execution team of 14 MW captive power plants purchased from M/s. Wartsila, Finland. In 2007, he again headed the team for execution of 1 x 9 MW Thermal Power Plant at Dungarpur using latest DCS technology.
5.	Disclosure of relationship between directors	Mr. Vikas Ladia, son of Mr. Vinod Kumar Ladia and Brother of Mr. Anubhav Ladia

S. No.	Particulars	Details
1.	Name of the Director	Mr. Anubhav Ladia
2.	Reason for change	Re-appointment
3.	Date of re-appointment and term of re-appointment	<u>Date of re-appointment :-</u> Date of approval of the Board - May 29, 2019 Date of approval of the Shareholders - September 25, 2019 <u>Term of re-appointment</u> - Mr. Anubhav Ladia, has been re-appointed as Whole Time Director, for a further period of 3 years from June 1, 2019 to May 31, 2022.
4.	Brief profile	Mr. Anubhav Ladia (DIN: 00168312), aged 42 years, is Whole Time Director of the Company. He graduated with B.Com (Hons) from Shree Ram College of Commerce, New Delhi in 1998. He Completed CA from Institute of Chartered Accountants of India, New Delhi & Articleship from M/s. S.R. Batliboi & Co., New Delhi. He is having sound experience in finance field. Presently located at the Head Office, as in-charge of finance and accounts head.
5.	Disclosure of relationship between directors	Mr. Anubhav Ladia, son of Mr. Vinod Kumar Ladia and Brother of Mr. Vikas Ladia

For SHREE RAJASTHAN SYNTEX LIMITED


 (RAVINA SONI)
 COMPANY SECRETARY CUM
 COMPLIANCE OFFICER