



Shree Rajasthan Syntex Ltd.

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

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

Date: 27th December 2025

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- Appointment of Key Managerial Personnel.

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 want to inform you that the Board of Directors of the Company in their meeting held today, i.e. Saturday, December 27th, 2025 at the registered office of company at 05:00 PM and concluded at 05:30 PM, inter alia has Appointed Mrs. Soniya Murotiya (M.NO. A57938) as Company Secretary and Compliance officer of the Company w.e.f. 27th December, 2025.

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

ANUBHAV LADIA
WHOLE-TIME DIRECTOR & CFO
DIN: 00168312

DATE: 27th December 2025
PLACE: Dungarpur, Rajasthan



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Annexure A

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

Sr. No.	Details of events that needs to be provided	MRS. SONIYA MUROTIYA
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Soniya Murotiya has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 27 th December, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment;	27 th December, 2025 Term: NA
3.	Brief profile (in case of appointment);	Mrs. Soniya Murotiya has been a Qualified Company Secretary since 2017. She is an Associate member of the Institute of Company Secretaries of India (ICSI), having ICSI Membership No. 57938. She is also a qualified Chartered Accountant. She possesses knowledge and experience in the field of corporate laws, Income Tax Laws, GST and other Statutory Compliances etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation.