

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,
Goregaon (East), Mumbai - 400063.

Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Date: July 11, 2024

To,

The General Manager,

BSE Limited,

Department of Listing Operations,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai -400001.

Trading Symbol: **RAJKSYN**

Scrip Code: **514028**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director in the category of Executive Director and as a Chief Financial Officer.

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, this is to inform you that, the Board of Directors of the Company in their meeting held on July 11, 2024 has inter alia considered and approved:

Based on the recommendation of Nomination and Remuneration Committee, appointment of **Mr. Arihant Jain** as an Additional Director in the category of Executive Director and as a Chief Financial Officer w.e.f. **July 11, 2024** and subject to the approval of shareholders in forthcoming General Meeting and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further, in terms of circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by Listed Companies, we hereby affirm that Mr. Arihant Jain is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided in Annexure A.

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You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)

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Annexure - A

1. Appointment of Mr. Arihant Jain (DIN- 09733677) as an Additional Director in the category of Executive Director and as a Chief Financial Officer w.e.f. July 11, 2024 pursuant to regularization.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise	Appointment of Mr. Arihant Jain (DIN - 09733677) as an Additional Director in the category of Executive Director and as a Chief Financial Officer.
2.	Date of Appointment / cessation (as applicable) & terms of appointment	July 11, 2024 In the category of Executive Director for a period of 5 years subject to approval of members of the Company.
3.	Brief profile (in case of Appointment)	Arihant Jain is a dynamic businessman and a visionary entrepreneur known for his innovative approach and strategic mindset. With a keen eye for opportunities and a deep understanding of market trends, Arihant has successfully established and grown multiple ventures across diverse industries. As a leader, he is recognized for his inclusive and empowering management style. His business philosophy is rooted in the principles of integrity, innovation, and impact. He is dedicated to creating value not only for his businesses but also for the communities they serve.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	NIL

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)