

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

Date: July 04, 2023

To,
Department of Listing
OperationsBSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

Ref: Corporate Announcement submitted on June 30, 2023

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation regarding Resignation and Appointment of Directors and Chief Executive Officer

Dear Sir/Madam,

This is with reference to your email dated July 03, 2023 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on June 30, 2023. Based on the discrepancies mentioned we hereby submit a fresh Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find required details related to resignation of Independent Director - Bajrang Singh

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held today i.e., Friday, June 30, 2023 has considered and approved, the following changes in respect of appointment and resignation of Board of Directors of the Company and Chief Executive Officer of the Company.

1. Resignation of Mr. Bajrang Singh (DIN: 07915490) from the post of Non-Executive - Independent Director of the Company.
2. Resignation of Mr. Naveen Dubey (DIN: 08720611) from the post of Additional Director in the category of Executive Director and Chief Executive Officer.
3. Appointment of Mr. Santosh Bhandari (DIN-10087089) as an Additional Director in the category of Non-Executive & Independent Director, subject to approval of members of the Company.
4. Appointment of Mr. Ankur Ajmera (DIN: 07890715) as Chief Executive Officer of the Company

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

You are requested to take the same on records.

Thanking you.

Yours Sincerely,
For Rajkamal Synthetics Limited

ARCHANA Digitally signed by
SAROTIA ARCHANA SAROTIA
Date: 2023.07.04
13:49:13 +05'30'

Archana Sarotia
Company Secretary
(Membership No. A34418)

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

Annexure A

1. Resignation of Mr. Bajrang Singh (DIN: 07915490) from the post of Non-Executive - Independent Director of the Company

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	Resignation from the post of Non-Executive - Independent Director of the Company due to personal reasons with effect from June 30, 2023.
2	Date of cessation	June 30, 2023
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.
5	Letter of Resignation along with detailed reasons fir resignation and Confirmation that there are no material reasons other than those provided	Enclosed below
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship, and membership of board committees, if any	NIL

2. Resignation of Mr. Naveen Dubey (DIN: 08720611) from the post of Executive Director and Chief Executive Officer of the Company.

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	Resignation from the post of Executive Director and Chief Executive Officer of the Company due to personal reasons with effect from June 30, 2023.
2	Date of cessation	June 30, 2023
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

3. Appointment of Mr. Santosh Bhandari (DIN-10087089) as an Additional Director in the category of Non-Executive & Independent Director, subject to approval of members of the Company

Name of Director	Mr. Santosh Bhandari
Reason for change (appointment)	Appointment - 'Additional Director, in the category of Non-Executive Independent Director'
Date of appointment and Terms of appointment	June 30, 2023 From June 30, 2023 up to June 29, 2028 (both days inclusive), subject to approval of the Shareholders of the Company.
Disclosure of relationship between Directors inter-se	None
Brief Profile	Santosh is a qualified Chartered Accountant and CMA. He has rich experience in Deal Structuring, Tax Advisory, Transaction Advisory, Liasoning and fund management. He also has rich experience of Internal audits of Financial Sector. He was associated with Law firm (LKS), EY LLP and large Corporates for Tax Advisory and Litigations. Santosh keeps interest in Socializing & Network building. He has total experience of more than 12 years.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Santosh Bhandari is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

4. Mr. Ankur Ajmera (DIN: 07890715) as Chief Executive Officer of the Company.

Name of Director	Mr. Ankur Ajmera
Reason for change (appointment)	Appointment - 'Chief Executive Officer' of Rajkamal Synthetics Limited
Date of appointment and Terms of appointment	June 30, 2023
Disclosure of relationship between Directors inter-se	None
Brief Profile	Mr. Ankur Ajmera has a degree of Batchelor's of Commerce from St. Wilfred College. He is also Financial Analyst, Investment Advisor and Stock Advisor
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018 we confirm that Mr. Ankur Ajmera is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

Date: June 30, 2023

To,
The Board of Directors of Rajkamal Synthetics Limited,
411 Atlanta Estate Premises Co. Op. Soc. Ltd.
G.M. Link Road,
Goregaon (East),
Mumbai-400063

Sub: Resignation from the post of Additional Director - Executive Director and CEO (DIN: 08720611)

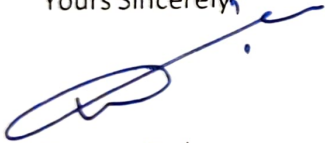
Dear Sir/Madam,

I Naveen Dubey, hereby tender my resignation from the post of Additional Director - Executive Director and CEO of the Company with effect from June 30, 2023 due to personal reasons.

I hereby confirm that there are no other material reasons for resignation other than those which is provided in the resignation letter.

Kindly accept this letter and arrange to submit the necessary forms with the Registrar of Companies and complete the required formalities in relation to my resignation to the relevant authorities.

Thanking You,
Yours Sincerely,



Naveen Dubey

Date: June 30, 2023

To,
The Board of Directors of Rajkamal Synthetics Limited,
411 Atlanta Estate Premises Co. Op. Soc. Ltd.
G.M. Link Road,
Goregaon (East),
Mumbai-400063

Sub: Resignation from the post of Non-Executive - Independent Director (DIN: 07915490)

Dear Sir/Madam,

I Bajrang Singh, hereby tender my resignation from the post of Non-Executive- Independent Director of the Company with effect from June 30, 2023 due to personal reasons.

I hereby confirm that there are no other material reasons for resignation other than those which is provided in the resignation letter.

Kindly accept this letter and arrange to submit the necessary forms with the Registrar of Companies and complete the required formalities in relation to my resignation to the relevant authorities.

Thanking You,
Yours Sincerely


Bajrang Singh