

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: December 15, 2022

To,
Departments of listing operation
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **RAJKSYN**
Scrip Code: **514028**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on December 15, 2022 has considered and approved, the appointment of Mr. Pankaj Kumar Sacheti (DIN: 09821118) as an 'Additional Director in the category of Non-Executive - Independent Director' of the Company.

Brief Profile of Mr. Pankaj Kumar Sacheti, in terms of the SEBI Listing Regulations, is annexed herewith.

Kindly note that this disclosure is being uploaded on the Company's website at www.rajkamalsynthetics.com in compliance with the SEBI Listing Regulations,

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours Sincerely,

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director
DIN: 07890715

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BRIEF PROFILE OF MR. PANKAJ KUMAR SACHETI

Name of Director	Mr. Pankaj Kumar Sacheti
Reason for change (appointment)	Appointment - 'Additional Director of the Company, in the category of Non-Executive - Independent Director'
Date of appointment	December 15, 2022
And Terms of appointment	From December 15, 2022 up to December 14, 2027 (both days inclusive).
Disclosure of relationship between Directors inter-se	None
Brief Profile	<p>Mr. Pankaj Kumar Sacheti is an Indian Citizen and 56 years of age.</p> <p>He is a qualified CA from The Institute of Chartered Accountants of India.</p> <p>Mr. Pankaj Kumar Sacheti is a Practicing Chartered Accountant to proprietary CA firm and in which he experience of more than 29 years .</p> <p>His extensive background in Auditing and assurance services, Accounting and data analysis, Taxation consulting that makes him uniquely qualified to pursue for well known in field of practicing chartered accountant.</p>
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Pankaj Kumar Sacheti is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.