



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

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30th August, 2022

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held today i.e. 30th August,2022

Dear Sir,

In the Meeting of the Board of Directors of the Company held today i.e. 30th August,2022 the followings items have been approved :

1. Approved Notice for convening 40th Annual General Meeting and finalized Director's / Board Report for the year ended 31st March, 2022.
2. Appointed Mr. Kanishka Jain (DIN: 07916102) as Additional Director of the Company w.e.f. today 30th August,2022.
3. Accepted the resignation of Mr. Sajjan Singh Shaktawat (DIN: 03474999) from Directorship of the Company w.e.f. today 30th August, 2022.

The Board meeting commenced at 01:00 p.m. and concluded at 2:15 p.m.

Please take the same on record.

Thanking you,
Yours faithfully,

For Rajasthan Petro Synthetics Ltd.

Krishna Kumar Jha
(Chief Financial Officer)

