

**RAJKAMAL SYNTHETICS LIMITED**

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon  
(East), Mumbai - 400063. Ph. 022-48255368,46056970;

Email: [rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com)

Date: October 14, 2023

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

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

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Appointment of Statutory Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e. October 14, 2023, subject to shareholders approval of the Company, has appointed **M/s. ADV & Associates, Chartered Accountant (ICAI Firm Registration: 128045W)** as statutory auditor of the Company to fill the casual vacancy.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are attached as **Annexure-A**.

You are requested to take the same on records.

Yours faithfully,  
For **RAJKAMAL SYNTHETICS LIMITED**

**Ankur Ajmera**  
Managing Director  
(DIN: 07890715)

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**Annexure - A**

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Sr. No.	Particulars	M/s. ADV & Associates, Chartered Accountant
1.	<b>Reason for Change Viz., appointment. <del>Resignation, removal, death</del> or otherwise</b>	The Board of Directors at their meeting held today i.e. October 14, 2023 approved appointment of M/s. ADV & Associates, ICAI Firm Registration: 128045W to fill casual vacancy of the Statutory Auditor of the Company
2.	<b>Date of Appointment/<del>cessation</del> (as applicable) &amp; terms of appointment</b>	October 14, 2023
3.	<b>Terms of appointment</b>	Appointment shall be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors
4.	<b>Brief profile (in case of appointment)</b>	Name of Auditor: M/s. ADV & Associates ICAI Firm Registration: 128045W  About the auditor: Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.