

**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](mailto:rajkamalsynthetics@gmail.com)

Date: February 11, 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.**

**Re: Appointment of Secretarial Auditor of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Saturday, February 11, 2023 has appointed M/s. Nirmal Tiwari & Associates, as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished hereunder as **Annexure A** to this letter.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
For **RAJKAMAL SYNTHETICS LIMITED**

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

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**Annexure - A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Particulars	Description
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise	M/s. Nirmal Tiwari & Associates has been appointed as Secretarial Auditor of the Company.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	February 11, 2023
3.	Brief profile (in case of appointment)	M/s. Nirmal Tiwari and Associates is a Practicing Company Secretary bearing Membership no. F11031 and Certificate of Practice no. 25159 with experience of more than five years in consultancy and providing services in compliance under corporate laws in India. The firm operates all over India. The firm has provided services under Companies Act, 1956, Companies Act, 2013, The SEBI Act, 1992, The Foreign Exchange Management Act, 1999, The Limited Liability Partnership Act, 2008, Intellectual Property Rights and also has been involved in Drafting and vetting of legal documents.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.