

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

Date: December 20, 2023

To,
Department of Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

Sub: Addendum to the Notice of Extra Ordinary General Meeting

Dear Sir/Madam,

With reference to Our letter dated December 06, 2023 informing about Extra Original General Meeting (EOGM) of the Company, scheduled to be held on Friday, January 5, 2024 at 2:00 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM), an Addendum to the Notice of EOGM is being circulated electronically to the members to whom Notice of EOGM was sent, in terms of provisions of the Companies Act, 2013 and the Rules made thereunder.

The copy of Addendum to the Notice of EOGM is enclosed herewith and

Would be available on the website of the Company www.rajkamalsynthetics.com

Thanking You,

Yours Faithfully

For RAJKAMAL SYNTHETICS LIMITED

ANKUR AJMERA
Managing Director & CEO
(DIN: 07890715)

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**ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY TO BE HELD ON JANUARY 5, 2024**

Addendum to the Notice of the Extra Ordinary General Meeting (EOGM) scheduled to be held on Friday, the 5th day of January 2024 at 2.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV, the Articles of Association of the Company and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 of the Company, Notice is hereby given to the members of Rajkamal Synthetics Limited that the Company has received a notice for the candidature of Mr. Raj Manishkumar Mehta (DIN: 07102601) as an Independent Director of the Company under the category on Non - Executive Director.

Accordingly, after requisite statutory compliances, this addendum is being circulated electronically to the members and it shall be form an integral part of the original Notice dated December 06, 2023 of EOGM of the Company and the notes provided therein, for all purposes.

SPECIAL BUSINESS

Item No. 2:

**APPOINTMENT OF MR. RAJ MANIHSKUMAR MEHTA (DIN: 07102601) AN
INDEPENDENT DIRECTOR OF THE COMPANY UNDER THE CATEGORY OF NON -
EXECUTIVE**

To consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV, the Articles of Association of the Company and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/(s) or re-enactment/(s) thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or reenactment/(s) thereof, for the time being in force) and on the basis of the recommendation of the Nomination & Remuneration Committee, and the approval of the Board of Directors of the Company in its meeting held on December 18, 2023 , the consent of members of the Company be and is hereby accorded to appoint Mr. Raj Manishkumar Mehta (DIN: 07102601) as an Independent Director of the Company under the

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category on Non - Executive Director w.e.f. 18th December, 2023 for a period of 5 consecutive years upto 17th December 2028 for the First Term and shall not be liable to retire by rotation.

**By Order of the Board of Directors
Rajkamal Synthetics Limited**

Date: December 18, 2023

Place: Mumbai

Registered Office:

411 Atlanta Estate Premises Co. Op. Soc. Ltd.

G.M. Link Road, Goregaon (East),

Mumbai - 400063

Ankur Ajmera,

Managing Director & CEO

DIN: 07890715

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the AGM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting EOGM as set out in the Notice of EOGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

APPOINTMENT OF MR. RAJ MANISHKUMAR MEHTA (DIN: 07102601) AN INDEPENDENT DIRECTOR OF THE COMPANY UNDER THE CATEGORY OF NON - EXECUTIVE

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board has appointed Mr. Raj Manishkumar Mehta (DIN: 07102601) as an Additional Director under the category of Non - Executive Independent Director of the Company w.e.f. 18th December, 2023 for a period of 5 consecutive years upto 17th December 2028 for the First Term and shall not be liable to retire by rotation, subject to approval of the members.

Pursuant to Regulation 17 sub regulation (1) Clause (c) of SEBI (Listing obligation and Disclosure Requirement), 2015 the company shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Raj Manishkumar Mehta has given his declaration to the Board, inter alia, that

- (i) he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- (ii) is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and
- (iii) is eligible to be appointed as a Director in terms of Section 164 of the Act.

He has also given his consent to act as a Director. In the opinion of the Board, Mr. Raj Manishkumar Mehta is a person of integrity, possesses relevant expertise/experience and fulfills the conditions specified in the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and he is independent of the management.

Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Raj Manishkumar Mehta on the Board of the Company and accordingly the Board recommends the appointment of Mr. Raj Manishkumar Mehta as an Independent Director as proposed in the Resolution set out at Item No. 2 of the accompanying Notice for approval by the Members as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives, except to the extent of their shareholding, if any, in the Company is concerned or interested, financially or otherwise, in the said Resolution.

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Mumbai - 400063. Ph. 022-48255368,46056970;Email: rajkamalsynthetics@gmail.com**DETAILS OF DIRECTOR SEEKING APPOINTMENT AT THE EXTRA ORDINARY
GENERAL MEETING**[Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
and other Regulatory provisions.]

Name of Director	Mr. Raj Manishkumar Mehta
DIN	07102601
Date of Birth	03/11/1994
Age	29
Item No. (In the Notice)	2
Number of shares held as on March 31, 2023 including as a beneficial owner	NIL
Date of first appointment in the Board	December 18, 2023
Term and Tenure	First term of 5 years
Qualifications and Brief Resume including Skills and Capabilities	<p>Mr. Raj Manishkumar Mehta is a seasoned finance professional with expertise in Capital Markets, Fund Raising, Media & Marketing, and Investor Relations. He earned his commerce degree from Gujarat University in 2015 and has accumulated a wealth of experience over the past 9 years across various financial domains, including Equity Markets, Primary Markets, Private Equity, Mutual Funds, Insurance, and Alternative Investment Products. Following his graduation in 2015, he served as an Equity Advisor at Cholamandalam Securities Limited until 2016. He has since played a pivotal role in guiding numerous Finance and Alternative Investment Startups during their early stages, providing valuable insights into market adaptation and assisting in fundraising efforts.</p> <p>Possessing a keen insight into Media and Marketing, he has served as a trusted advisor and Business Consultant for numerous companies. His role involves offering strategic guidance for Marketing Campaigns and fostering effective Media Relations, contributing to the overall success and visibility of the businesses he advises. His proficiency extends to Fund Raising through Public Offerings, Debt Syndication and he maintains a keen interest in Personal Finance, where he has successfully assisted both individuals and corporations with their financial needs.</p>

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	In addition to his hands-on experience, Mr. Mehta is a respected columnist for Investment Magazine, contributing insightful articles on Finance, Economy, and the Stock Market in the Gujarati Weekly Newspaper "Bluechip Investment."
Nature of Expertise in specific functional areas	He is a seasoned finance professional with expertise in Capital Markets, Fund Raising, Media & Marketing, and Investor Relations
Terms and Conditions of appointment and proposed remuneration to be paid	NIL
Details of remuneration and remuneration last drawn	Nil
Directorships held in other Public Companies as on March 31, 2023	Nil
Listed entities from which Director resigned in the past three years	None
Membership / Chairmanship of Committee of the Company as on March 31, 2023	None
Membership / Chairmanship of Committee of other Public Companies as on March 31, 2023	None
No. of Board Meetings attended during the year	None
Relationship with other Directors & KMP of the Company	None

Thanking you,

Yours Sincerely,

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
(DIN:07890715)