

**RAJKAMAL SYNTHETICS LIMITED**

CIN: L45100MH1981PLC024344

**Regd. Off.:** 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,  
Goregaon (East), Mumbai - 400063.

**Email:** rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

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**Date:** May 27, 2024

**To,**

**The Manager,**

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai -400001

Trading Symbol: **RAJKSYN**

Scrip Code: **514028**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Directors.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we wish to inform you that the following Directors of the Company have tendered their Resignation:

1. **Mr. Raj Manishkumar Mehta (DIN-07102601)** has resigned from the post of **Non-Executive & Independent Director** of the Company due to his other occupations which may collide with the objects of the Company in future and cease to be member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee effective from close of business hours of **May 27, 2024**. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
2. **Ms. Seema Kothari (DIN: 10214808)** has resigned from the post of **Executive Director** of the Company due to her other occupations which may collide with the objects of the Company in future effective from close of business hours of **May 27, 2024**. She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The Board of Directors of the Company appreciates their valuable contribution and support made during their tenure as Directors of the Company.

The Company has accepted their resignation and relieved them from responsibilities with effect from close of working hours of May 27, 2024. Resignation letters have been attached below for your reference.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are annexed herewith.

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You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

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

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**Annexure - A**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**1. Resignation of Mr. Raj Manishkumar Mehta (DIN-07102601) as a Non-Executive & Independent Director of the Company.**

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

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	<b>Reason for Change Viz., <del>appointment, Resignation, removal, death or otherwise</del></b>	Due to his other occupations which may collide with the objects of the Company in future.
2.	<b>Date of <del>Appointment</del> / cessation (as applicable) &amp; terms of appointment</b>	May 27, 2024
3.	<b>Brief profile (in case of Appointment)</b>	Not Applicable
4.	<b>Disclosure of relationship between Directors (in case of appointment of a director)</b>	Not Applicable
5.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	None
6.	<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed herewith
7.	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Mr. Raj Manishkumar Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368,46056970.

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**2. Resignation of Ms. Seema Kothari (DIN: 10214808) as an Executive Director of the Company.**

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

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change Viz., <del>appointment, Resignation, removal, death or otherwise</del>	Due to her other occupations which may collide with the objects of the Company in future.
2.	Date of <del>Appointment</del> / cessation (as applicable) & terms of appointment	May 27, 2024
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Seema Kothari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera  
Managing Director  
(DIN: 07890715)

Date: May 27, 2024

From,  
**Raj Manishkumar Mehta**  
DIN-07102601  
Address: F/6, Ratnasagar Complex, Opp- Gulab Tower,  
Sola Road, Thaltej, Ahmedabad-380054  
Email Id: raj.mehta6813@gmail.com  
Mobile No: 7874754804

To,  
**The Board of Directors,**  
Rajkamal Synthetics Ltd,  
411, Atlanta Estate Premises CHSL, G.M Link Road,  
Goregaon (East), Mumbai - 400 063.

**Sub: Resignation as a Non-Executive Independent Director of the Company.**

Dear Sir,

I am writing to tender my resignation from the position of Non-Executive Independent Director on the Board of Directors of Rajkamal Synthetics Limited with effect from **May 27, 2024** in accordance with the provisions of the Companies Act, 2013.

I would like to resign from the position due to my other occupations which may collide with the objects of the Company in future. I confirm that there are no material reasons for my resignation other than stated herein.

Please consider this letter as my formal notice of resignation, and I will ensure compliance with all relevant legal and regulatory obligations as required by law.

I would like to express my gratitude for the opportunity to be part of your esteemed board. I would like to thank you and the board for the trust and support provided to me during my tenure. I am confident that Rajkamal Synthetics Limited will continue to achieve great success in the future.

Yours Sincerely,



**Raj Manishkumar Mehta**

Date - May 27, 2024

From,

Seema Kothari

DIN-10214808

Address: Room No 1, Sheev Baug BLDG, 1st Floor, Daftary Road,  
Near Sangam guest House, Malad East, Mumbai-400097

Email Id: seemakothari44@gmail.com

Mobile No: 9920105444

To,

The Board of Directors,

Rajkamal Synthetics Ltd,

411, Atlanta Estate Premises CHSL, G.M Link Road,  
Goregaon (East), Mumbai - 400 063.

Sub: Resignation as an Executive Director of the Company.

Dear Sir,

I am writing to tender my resignation from the position of Executive Director on the Board of Directors of Rajkamal Synthetics Limited with effect from **May 27, 2024** in accordance with the provisions of the Companies Act, 2013.

I would like to resign from the position due to my other occupations which may collide with the objects of the Company in future. I confirm that there are no material reason for my resignation other than stated herein.

Please consider this letter as my formal notice of resignation, and I will ensure compliance with all relevant legal and regulatory obligations as required by law.

I would like to express my gratitude for the opportunity to be part of your esteemed board. I would like to thank you and the board for the trust and support provided to me during my tenure. I am confident that Rajkamal Synthetics Limited will continue to achieve great success in the future.

Yours Sincerely,

S.K. Kothari

Seema Kothari