

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: September 29, 2023

To,
Department of Listing Operations
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 ('Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 we wish to inform you about the following events:

1. The members of the Company at the Annual General Meeting held on September 29, 2023 have approved the Appointment of Mr. Pankaj Sacheti (DIN-09821118) as a Non-Executive & Independent Director of the Company for a period of 5 years.
2. The members of the Company at the Annual General Meeting held on September 29, 2023 have approved the Appointment of Mr. Ankur Ajmera (DIN-07890715) as Managing Director of the Company for a period of 5 years.
3. The members of the Company at the Annual General Meeting held on September 29, 2023 have approved the Appointment of Mr. Santosh Bhandari (DIN-10087089) as a Non-Executive & Independent Director of the Company for a period of 5 years.
4. The members of the Company at the Annual General Meeting held on September 29, 2023 have approved the Appointment of Ms. Seema Kothari (DIN-10214808) as Executive Director of the Company for a period of 5 years.
5. The members of the Company at the Annual General Meeting held on September 29, 2023 have approved the increase in authorised share capital of the Company and consequential amendment to the Memorandum of Association of the Company.
6. The members of the Company at the Annual General Meeting held on September 29, 2023 have approved adoption of new set of Memorandum and Article of Association as per Companies act, 2013.

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7. The members of the Company at the Annual General Meeting held on September 29, 2023 have approved to borrow monies upto Rs. 50 Crores.
8. The members of the Company at the Annual General Meeting held on September 29, 2023 have approved to mortgage/charge all or part of properties of the company upto Rs. 50 Crores.

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

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

Thanking You.

Yours Faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Archana Sarotia
Company Secretary
(Membership No- A34418)

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Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

1. Appointment of Mr. Pankaj Sacheti (DIN-09821118) as a Non-Executive & Independent Director of the Company for a period of 5 years.

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. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Pankaj Sacheti (DIN-09821118) as a Non-Executive & Independent Director
2.	Date of Appointment/ Cessation & Terms of appointment.	December 15, 2022, for the period of 5 years till December 14, 2027
3.	Brief profile (in case of Appointment)	Enclosed as Annexure I below
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Directors appointed is not related to any other directors of the Company.

Annexure I - Brief profile of Pankaj Sacheti

Mr. Pankaj Kumar Sacheti is an Indian Citizen and 56 years of age. He is a qualified CA from The Institute of Chartered Accountants of India. Mr. Pankaj Kumar Sacheti is a Practicing Chartered Accountant to proprietary CA firm and in which he experience of more than 29 years . His extensive background in Auditing and assurance services, Accounting and data analysis, Taxation consulting that makes him uniquely qualified to pursue for well known in field of practicing chartered accountant.

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2. Appointment of Mr. Ankur Ajmera (DIN-07890715) as Managing Director of the Company for a period of 5 years

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. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ankur Ajmera (DIN-07890715) as Managing Director of the Company for a period of 5 years
2.	Date of Appointment/ Cessation & Terms of appointment.	April 25, 2023, for the period of 5 years till April 25, 2028.
3.	Brief profile (in case of Appointment)	Enclosed as Annexure II below
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Directors appointed is not related to any other directors of the Company.

Annexure II - Brief profile of Ankur Ajmera

Mr. Ankur Ajmera, the Managing Director of the Company. He has been associated with the Company since August 24, 2017 as a Director. He holds a degree of Bachelor's of Commerce from St. Wilfred College. He is also Financial Analyst, Investment Advisor and Stock Advisor. Based on his vast experience and expertise he is expected to drive the growth of the Company.

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3. Appointment of Mr. Santosh Bhandari (DIN-10087089) as a Non-Executive & Independent Director of the Company for a period of 5 years

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. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Santosh Bhandari (DIN-10087089) as a Non-Executive & Independent Director
2.	Date of Appointment/ Cessation & Terms of appointment.	June 30, 2023, for the period of 5 years till June 29, 2028.
3.	Brief profile (in case of Appointment)	Enclosed as Annexure III below
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Directors appointed is not related to any other directors of the Company.

Annexure III - Brief profile of Santosh Bhandari

Santosh is a qualified Chartered Accountant and CMA. He has rich experience in Deal Structuring, Tax Advisory, Transaction Advisory, Liasoning and fund management. He also has rich experience of Internal audits of Financial Sector. He was associated with Law firm (LKS), EY LLP and large Corporates for Tax Advisory and Litigations. Santosh keeps interest in Socializing & Network building. He has total experience of more than 12 years

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4. Appointment of Ms. Seema Kothari (DIN-10214808) as an Executive Director of the Company for a period of 5 years.

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. appointment, resignation, removal, death or otherwise.	Appointment of Ms. Seema Kothari (DIN-10214808) as Executive Director of the Company
2.	Date of Appointment/ Cessation & Terms of appointment.	August 22, 2023, for the period of 5 years till August 21, 2028.
3.	Brief profile (in case of Appointment)	Enclosed as Annexure IV below
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Directors appointed is not related to any other directors of the Company.

Annexure IV - Brief profile of Seema Kothari

Ms. Seema Kothari is Bachelor of Commerce by Qualification and has experience in handling business of jewellery/ Imitation jewellery and designing. She has a good business sense and has fair knowledge of cultural and modern designing. She loves socialising.

5. To increase authorised share capital of the Company and consequential amendment to the Memorandum of Association of the Company.

Alteration of clause V of the Memorandum of Association of the Company by substituting in its place and stead the following:

“V. The Authorised Share Capital of the Company is Rs. 17,00,00,000 (Rupees Seventeen Crores only) divided into 1,70,00,000 (One crores Seventy Lakh) equity shares of Rs. 10/- each ranking paripassu with power of the Company to increase or decrease capital.

6. To consider and approve adoption of new set of Memorandum and Article of Association as per Companies act, 2013.

The altered Memorandum of Association of the Company be and is hereby altered in the following manner:

- a) The sub clause 30 to 63 of clause C “Other Objects” are substituted in the continuation of clause B “Objects Incidental or ancillary to the attainment of the main object.

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- b) Change in Capital Clause, Clause V and other changes as per the copy of Memorandum of Association.

The existing Articles of Association of the Company is replaced, altered, modified and revised as per the new set of Articles of Association ("New Articles") with the exclusion of the restrictive clauses as specified under Section 2(68) of the Companies Act, 2013 and other required changes to the existing Articles of Association.

For **RAJKAMAL SYNTHETICS LIMITED**

Archana Sarotia
Company Secretary
(Membership No- A34418)