

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

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 Company Secretary of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors of the Company has approved the appointment of Archana Sarotia as a Company Secretary of the Company based on the recommendations of Nomination and Remuneration Committee meeting held today on February 11, 2023.

The meeting of the Board of Directors commenced at 2:15 P.M and Concluded at 02:45 P.M.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

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

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S. No	Particulars	Description
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise	Ms. Archana Sarotia has been appointed as Company Secretary of the Company in place of Ms. Jaya Jain, who resigned from the said position w.e.f August 13, 2022
2.	Date of Appointment/cessation(as applicable) & terms of appointment	February 11, 2023
3.	Brief profile (in case of appointment)	Ms. Archana Sarotia is a qualified Company Secretary, pursued graduation and M.COM. Having work experience as a Company Secretary for more than 5 years in Firm as well as Private Company.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable