

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

**Date: January 04, 2024**

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

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

**Subject: Outcome of the meeting of the Board of Directors of Rajkamal Synthetics Limited ("Company") held on Thursday, January 04, 2024 in compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. January 04,2024 has reconstituted all the committees of the Board with effect from January 04, 2024, as detailed below:

**A. Audit Committee**

<b>Sr. No</b>	<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
1.	Mr. Santosh Bhandari	Chairman	Non-Executive Independent Director
2.	Mr. Ankur Ajmera	Member	Managing Director & CEO
3.	Mr. Pankaj Sacheti	Member	Non-Executive Independent Director
4.	Mr. Raj Mehta	Member	Non-Executive Independent Director

**B. Stakeholder's Relationship Committee**

<b>Sr. No</b>	<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
1.	Mr. Santosh Bhandari	Chairman	Non-Executive Independent Director
2.	Mr. Pankaj Sacheti	Member	Non-Executive Independent Director
3.	Mr. Raj Mehta	Member	Non-Executive Independent Director

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**C. Nomination & Remuneration Committee**

<b>Sr. No</b>	<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
1.	Mr. Santosh Bhandari	Chairman	Non-Executive Independent Director
2.	Mr. Pankaj Sacheti	Member	Non-Executive Independent Director
3.	Mr. Raj Mehta	Member	Non-Executive Independent Director

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

Thank you,

Yours Faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

**Ankur Ajmera**

**DIN-07890715**

**Managing Director & CEO**