

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

August 30, 2022

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

Trading Symbol: RAJKSYN
Scrip Code: 514028

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Based on the recommendation of the Nomination & Remuneration Committee, we hereby inform that the Board of Directors of the Company, in their meeting held on August 30, 2022 approved the appointment of Mr. Yogesh Chandak as Executive director and Chief Financial Officer of the Company with effective from August 30, 2022.

The details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure - attached to this letter.

Request you to kindly take the above on record.

Thanking you

Yours faithfully,
For Rajkamal Synthetics Limited

Ankur Ajmera

Ankur Ajmera
Managing Director
DIN: 07890715
Enclosed : As above



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Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the listing regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Yogesh Chandak, as the new Chief Financial Officer (CFO) and a Key Managerial Personnel of the Company, due to resignation of the previous CFO
2.	Date of appointment/cessation (as applicable) & term of appointment	August 30, 2022
3.	Brief Profile	Attached as Annexure B
4.	Disclosure of relationship between Directors	Mr. Yogesh Chandak is not related to any directors of the Company
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order (Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018)	Mr. Yogesh Chandak has not been debarred from holding the office of Director pursuant to any SEBI order
6.	Names of Listed Companies in which resigning director holds directorship	Not Applicable

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Annexure B

Mr. Yogesh Chandak is a senior level financial service manager having experience of 15 years with a strong domain knowledge and has proven record of increasing revenues, profit margin. The result-orientation approach towards marketing, operations, and finance having an excellent communication whereas customer satisfaction is resulting high.

He worked in Shreenath Enterprises for a period of ten years where he was incharge of high problem ending solution for clients for equities, derivatives. Worked with top clients as a Distributor Airtel DHT, C&F ACC Cements for Ajmer Region. Similarly he worked in Bonanza Portfolio Limited , Subh Laxmi Shares & Services, Wealth management and financial, ICICI Securities Limited, Edelweiss Securities Limited, Sharekhan (SSKI), India Bulls Securities Limited Mittal Share Shoppe Limited, ShreeRang Marmo Tiles Limited posting the designation as a Regional Director, Branch Head at Ajmer and Investment consultant respectively.

Currently he is being appointed as the Executive Director and a Chief Financial Officer in our Company. In this role as an Executive Director will be actively participating in all the functions of Company.

He is a qualified as a B.E.(Production Engineer) as he pursed his professional course from the College of Engineering Amravati, Maharashtra.