

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.

Date: June 18, 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 - Appointment of Director.

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, this is to inform you that, the Board of Directors of the Company in their meeting held on June 18, 2024 has inter alia considered and approved:

Based on the recommendation of Nomination and Remuneration Committee, appointment of **Ms. Mumal Kanwar** as an Additional Director in the category of Executive Director w.e.f. **June 18, 2024** and subject to the approval of shareholders in forthcoming General Meeting and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further, in terms of circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by Listed Companies, we hereby affirm that Ms. Mumal Kanwar is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

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. Appointment of Ms. Mumal Kanwar (DIN- 10635766) as an Additional Director in the category of Executive Director w.e.f. June 18, 2024 pursuant to regularization.

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. Mumal Kanwar (DIN - 10635766) as an Additional Director in the category of Executive Director.
2.	Date of Appointment / cessation (as applicable) & terms of appointment	June 18, 2024, for a period of 5 years subject to approval of members of the Company
3.	Brief profile (in case of Appointment)	Mumal Kanwar, is an Associate Company Secretary from Institute of Company Secretaries of India and Post Graduated from Rajasthan University.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Ms. Mumal Kanwar is sister-in-law of Mr. Ankur Ajmera, Managing Director and CEO of the Company.

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director
(DIN: 07890715)