

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: April 07, 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Trading Symbol: **RAJKSYN**
Scrip Code: **514028**

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Resignation of Managing Director

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to personal reasons, Mr. Ankur Ajmera (DIN: 07890715) has resigned as a Managing Director as well as a Director of the Company with effect from, Friday, April 07, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **Rajkamal Synthetics Limited**

Archana Sarotia
Company Secretary
(Membership No. A34418)

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Annexure A

| Sl. 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 | Resignation from the Board and also from the office of Managing director due to personal reasons with effect from April 07, 2023. |
| 2 | Date of cessation | Mr. Ankur Ajmera will cease to be Managing Director of the Company with effect from April 07, 2023. |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of the relationships between Directors (in case of appointment of a director) | N.A. |

Thanking you,

Yours faithfully,

For **Rajkamal Synthetics Limited**

Archana Sarotia

Company Secretary

(Membership No. A34418)