

**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](mailto:rajkamalsynthetics@gmail.com) **Contact No.** 022-48255368,46056970.

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**Date: November 12, 2024**

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

Trading Symbol: **RAJKSYN**  
Scrip code: **514028**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 :**

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you that the Company in its Board Meeting held on Tuesday, November 12, 2024 have inter - alia considered and approved the following:

1. Appointment of M/s. K.P. Ghelani & Associates, Company Secretaries, as a Secretarial Auditor of the Company for financial year 2024-2025. as **Annexure A.**
2. Reconstitution of all the Committees of the Board with effect from November, 12, 2024 as detailed Below in **Annexure B.**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished here under as Annexure A & B respectively.

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This is for your information & records.

Thanking you,

For **Rajkamal Synthetics Limited**

**Ankur Ajmera**  
**Managing Director & CEO**  
**DIN: (07890715)**

**Place: Mumbai**

**Encl: As above**

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**Annexure A**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

1. To appoint M/s. K.P. Ghelani & Associates, Company Secretaries, as a Secretarial Auditor of the Company for financial year 2024-25

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
2.	Date of Appointment/ <del>Cessation</del> & Terms of appointment	<b>Date of Appointment:-</b> November 12, 2024  <b>Term of Appointment:-</b> Financial Year 2024-25
3.	Brief profile (in case of Appointment)	K. P. Ghelani & Associates is a Practicing Company Secretary firm rendering professional services in area of Corporate Laws, Legal Drafting, IPR's, etc and registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). Firm has immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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**Annexure B**

**RECONSTITUTION OF COMMITTEES OF BOARD:**

**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. Atul Saboo	Member	Non Executive Independent Director

**B. STAKEHOLDERS'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
3.	Mr. Pankaj Sacheti	Member	Non Executive Independent Director
4.	Mr. Atul Saboo	Member	Non Executive Independent Director

**C. NOMINATION AND 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
3.	Mr. Pankaj Sacheti	Member	Non Executive Independent Director
4.	Mr. Atul Saboo	Member	Non Executive Independent Director

For Rajkamal Synthetics Limited

**Ankur Ajmera**  
Managing Director & CEO  
DIN: (07890715)