

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

February 11, 2023

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: Outcome of the Board Meeting held on February 11, 2023.

This is to inform you that the Board of Directors of the Company, in its meeting held today, viz. Saturday, February 11, 2023 which commenced at 2.15 P.M. and concluded at 2.45 P.M. inter alia have considered and approved following business:

1. Approved the Standalone Unaudited Financial Results (with limited review report of Auditor) of the Company for the quarter ended December 31, 2022.
2. Appointment of Ms. Archana Sarotia as Whole Time Company Secretary of the Company.
3. Appointment of M/s. Nirmal Tiwari & Associates, as Secretarial Auditor of the Company for the Financial Year 2022-23.

We request you to take the above on record and treat the same as a disclosure under Regulation 30 of the SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, read with SEBI circular CIR/CFD/CMD/4/2015, dated 9th September, 2015, and/or such other applicable Regulation(s) of the SEBI Listing Regulations.

Thanking you

Yours faithfully,

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director
(DIN: 07890715)