

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-48255368,46056970;

Email: rajkamalsynthetics@gmail.com

Date: August 22, 2023

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Director and Secretarial Auditor of the Company.

Dear Sir/Madam,

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held today i.e. Tuesday, August 22, 2023 has considered and approved, the following changes in respect of appointment of Director and Secretarial Auditor of the Company.

1. Appointment of Ms. Seema Kothari (DIN-10087089) as an Additional Director in the category of Executive Director, subject to approval of members of the Company.
2. Appointment of M/s Vaibhav Kakkad & Associates, to issue Secretarial Audit Report of the Company for the Financial Year 2022-23.

The details required to be furnished as per SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/2 023/120 dated 11th July, 2023 are furnished here under as Annexure-A.

You are requested to take the same on records.

Thanking you.

Yours Sincerely,
For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
(DIN:07890715)

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1. Appointment of Ms. Seema Kothari (DIN-10214808) as an Additional Director of the company in the category of Executive Director.

Name of Director	Ms. Seema Kothari
Reason for change (appointment)	Appointment - 'Additional Director, in the category of Executive Director'
Date of appointment and Terms of appointment	August 22, 2023
Disclosure of relationship between Directors inter-se	None
Brief Profile	Seema Kothari is Bachelor of Commerce by Qualification and has experience in handling business of jewellery/ Imitation jewellery and designing. She has a good business sense and has fair knowledge of cultural and modern designing. She loves socializing.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Ms. Seema Kothari is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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S. No	Particulars	Description
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Due to committed schedule and inability to meet specified time timeline and due to lack of staff.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	August 22, 2023
3.	Brief profile (in case of appointment)	<p>M/S. Vaibhav Kakkad & Associates is a Practicing Company Secretary firm bearing Membership no. FCS 11661 and Certificate of Practice no. 17713 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).</p> <p>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.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.