

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: January 05, 2024

To,
Department of Listing Operations
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 ('Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 we wish to inform you about the following events:

1. The members of the Company at Extra Ordinary General Meeting held on January 05, 2024 have approved the appointment of M/s ADV & Associates (FRN-128045W) as statutory auditor to fill casual vacancy of the company for the financial year 2023-2024.
2. The members of the Company at Extra Ordinary General Meeting held on January 05, 2024 have approved the appointment of Mr. Raj Manishkumar Mehta (DIN: 07102601) as an Independent Director of the Company under the category of Non - Executive Director.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith.

You are requested to kindly take the same on your record.

Thanking You.

Yours Faithfully,
For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
DIN-07890715
Managing Director & CEO

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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. Appointment M/s ADV & Associates (FRN-128045W) as statutory auditor to fill casual vacancy of the company for the financial year 2023-2024.**

Sr. No.	Particulars	Information of such event(s)
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	The members at their meeting held today i.e. January 05, 2024 approved appointment of M/s. ADV & Associates, ICAI Firm Registration: 128045W to fill casual vacancy of the Statutory Auditor of the Company
2.	Date of Appointment/cessation (as applicable) & terms of appointment	October 14, 2023, for Financial Year 2023-2024
3.	Brief profile (in case of appointment)	Name of Auditor: M/s. ADV & Associates ICAI Firm Registration: 128045W About the auditor: Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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2. Appointment of Mr. Raj Manishkumar Mehta (DIN: 07102601) as a Non-Executive & Independent Director of the Company for a period of 5 years.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Mr. Raj Manishkumar Mehta (DIN: 07102601) as a Non-Executive & Independent Director
2.	Date of Appointment/ Cessation & Terms of appointment	December 18, 2023, for the period of 5 years till December 17, 2028
3.	Brief profile (in case of Appointment)	Enclosed as Annexure I below
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Directors appointed is not related to any other directors of the Company.

Annexure I - Brief profile of Raj Mehta

Mr. Raj Manishkumar Mehta is a seasoned finance professional with expertise in Capital Markets, Fund Raising, Media & Marketing, and Investor Relations. He earned his commerce degree from Gujarat University in 2015 and has accumulated a wealth of experience over the past 9 years across various financial domains, including Equity Markets, Primary Markets, Private Equity, Mutual Funds, Insurance, and Alternative Investment Products. Following his graduation in 2015, he served as an Equity Advisor at Cholamandalam Securities Limited until 2016. He has since played a pivotal role in guiding numerous Finance and Alternative Investment Startups during their early stages, providing valuable insights into market adaptation and assisting in fund raising efforts.

Possessing a keen insight into Media and Marketing, he has served as a trusted advisor and Business Consultant for numerous companies. His role involves offering strategic guidance for Marketing Campaigns and fostering effective Media Relations, contributing to the overall success and visibility of the businesses he advises. His proficiency extends to Fund Raising through Public Offerings, Debt Syndication and he maintains a keen interest in Personal Finance, where he has successfully assisted both individuals and corporations with their financial needs.

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera

DIN-07890715

Managing Director & CEO