



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

30th August, 2022

BSE Ltd.
Department of Corporate Service
Phiroze Jeejebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Ref: Scrip code-506975

Sub: Intimation of Appointment of Additional Director

Respected Sir/Madam,

Pursuant of Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 ,this is to inform you that the Board of Directors of the Company has appointed Mr. Kanishka Jain (**DIN: 07916102**) as Additional Director (Non-Executive Non-Independent) of the Company in the meeting of the Board of Directors held on 30.08.2022.

Mr. Kanishka Jain is not related to any of the Directors/Key Managerial Personnels of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 are given in enclosed **Annexure -1**.

This is for the information of Members.

Thanking You,

For Rajasthan Petro Synthetics Ltd.

Krishna Kumar Jha
(Chief Financial Officer)





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ANNEXURE-1

Mr. Kanishka Jain, aged 48 years, has completed his Bachelor degree in Arts (B.A) from Meerut University, Uttar Pradesh. He is having more than 25 years of administrative experience. He is a professional with good experience of Managing skills and Handling Team.


