

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: December 18, 2023

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

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

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

Dear Sir/Madam,

This is to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. Monday, December 18, 2023 has considered and approved, appointment of Mr. Raj Manishkumar Mehta (DIN- 07102601) as an Additional Director of the Company in the category of Non-Executive Independent Director for a period of 5 years w.e.f from December 18,2023, subject to regularisation of appointment by the shareholders of the Company at the General Meeting of the Company.

Appointment of Mr. Raj Manishkumar Mehta (DIN- 07102601) as an Additional Director of the Company will result in changes in constitution of various committees.

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.

The Board Meeting commenced at 4:20pm and concluded at 5:10pm.

You are requested to take the same on records.

Thanking you.

Yours Sincerely,
For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
(DIN:07890715)

Annexure-A

1. Appointment of Mr. Raj Manishkumar Mehta (DIN-07102601) as an Additional Director of the company in the category of Executive Director.

Name of Director	Mr. Raj Manishkumar Mehta
Reason for change (appointment)	Appointment - 'Additional Director, in the category of Non - Executive Independent Director'
Date of appointment and Terms of appointment	Appointment shall be for a period of 5 years for the First Term and shall not be liable to retire by rotation w.e.f from December 18 ,2023 subject to regularisation of appointment by the shareholders of the Company at the General Meeting of the Company.
Brief Profile	<p>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.</p> <p>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 fundraising efforts.</p> <p>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.</p> <p>In addition to his hands-on experience, Mr. Mehta is a respected columnist for Investment Magazine, contributing insightful articles on Finance, Economy, and the Stock Market in the Gujarati Weekly Newspaper "Bluechip Investment."</p>
Declaration/ Information as required pursuant as BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Raj Manishkumar Mehta is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

Disclosure of relationship between Directors inter-se	None
Shareholding (If any)	Nil