

**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](mailto:rajkamalsynthetics@gmail.com)

August 30, 2022

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 Tuesday, August 30, 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held today, viz. Tuesday August 30, 2022 which **commenced at 04:00 P.M and concluded at 05:40 P.M inter alia** have considered and approved following business:

1. Approved convening of 41<sup>st</sup> (Forty-one) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Friday, September 30, 2022.
2. Resignation of Mr. Ravi Birla as Chief Financial Officer of the Company at the close of business hours on **August 29, 2022**.
3. Appointment of Mr. Yogesh Chandak (DIN:09719724) as an Executive Director and a Chief Financial Officer of the Company with effect from **August 30, 2022**.
4. Resignation of Mr. Vinod Sharda (DIN:08905517) as a Director of the Company with effect from **August 30, 2022**.

The above information is also available on the Company's website:  
<http://www.rajkamalsynthetics.com/>

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Request you to take the same on record.

Thanking you

Yours faithfully,

For Rajkamal Synthetics Limited

*Ankur Ajmera*  
Ankur Ajmera  
Managing Director  
DIN: 07890715

