

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

Date: April 26, 2023

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

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

Sub: Appointment of Mr. Ankur Ajmera as an Additional Director (Executive and Managing Director) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015) we hereby inform you that the Board of Directors of the Company, at its meeting held today has considered and approved, the appointment of Mr. Ankur Ajmera (DIN: 07890715) as an Additional Director in the category of Executive and Managing Director of the Company, subject to the approval of the Shareholders.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A

Kindly take the above on record and oblige.

Thanking you.

Yours Sincerely,

For Rajkamal Synthetics Limited

Archana Sarotia
Company Secretary
(Membership No. A34418)

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BRIEF PROFILE OF MR. ANKUR AJMERA

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| Name of Director | Mr. Ankur Ajmera |
| Reason for change (appointment) | Appointment - 'Additional Director, in the category of Executive and Managing Director' |
| Date of appointment and | April 25, 2023 |
| Terms of appointment | From April 25, 2023 up to April 24, 2026 , subject to approval of the Shareholders of the Company. |
| Disclosure of relationship between Directors inter-se | None |
| Brief Profile | Mr. Ankur Ajmera has a degree of Batchelor's of Commerce from St. Wilfred College. He is also Financial Analyst, Investment Advisor and Stock Advisor |
| Declaration | In accordance with SEBI instructions to Stock Exchanges dated April 25,2023, we confirm that Mr. Ankur Ajmera is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority. |