

**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)

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. Naveen Dubey as an Additional Director (Executive Director and Chief Executive Officer) of the Company (Rajkamal Synthetics Limited)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015) we hereby you that the Board of Directors of the Company, at its meeting held today has considered and approved, the appointment of Mr. Naveen Dubey (DIN: 08720611) as an 'Additional Director in the category of Executive Director and CEO' 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. NAVEEN DUBEY**

<b>Name of Director</b>	Mr. Naveen Dubey
<b>Reason for change (appointment)</b>	Appointment - 'Additional Director, in the category of Executive Director and Chief Executive Officer'
<b>Date of appointment and</b>	April 25, 2023
<b>Terms of appointment</b>	From April 25, 2023 up to April 24, 2026, subject to approval of the Shareholders of the Company.
<b>Disclosure of relationship between Directors inter-se</b>	None
<b>Brief Profile</b>	Worked as National Head in India handled a team of 250+ people and 2000+ Agents in Pan India. 20 + Yrs. experience in Channel, Institution, and Direct Sales & Marketing Core competency is in Recruiting Team and Proficiency in developing and amplifying sales from Channels/ Brokers and maintaining a healthy relationship with them. Business Management, Team handling, and Operation skills are his key strengths that will help strengthen the Company.
<b>Declaration</b>	In accordance with SEBI instructions to Stock Exchanges dated April 25, 2023, we confirm that Mr. Naveen Dubey is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.