

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road, Goregaon (East), Mumbai - 400063.
Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368,46056970.

October 3, 2024

To,
Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub.: Corrigendum to the Notice of Postal Ballot dated September 18, 2024.

Ref.: Intimation of Notice of Postal Ballot on September 18, 2024

This has reference to the Notice of Postal Ballot dated September 18, 2024, which was already emailed to all the shareholders of the Company on September 18, 2024. A corrigendum is being issued to inform the shareholders of the Company relating to the names of the proposed allottees mentioned in the Notice. Kindly note that the status of the following allottees were HUF and erroneously, the names of the Karta of HUF was not mentioned in the Notice. The same is now been rectified and the names of the proposed allottees along with the name of karta is as under:

Sr. No	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	No. of securities to be allotted	Pre-preferential shareholding (No. of shares)	% of Pre-preferential shareholding	Post-preferential shareholding (No. of shares)	% of Post-preferential shareholding	Name of Karta
1	NIRAV MAHENDRABHAI DHOLAKIYA HUF	NON-PROMOTER	50,000	0	0.00	50,000	0.33	Nirav Mahendrabhai Dholakiya
2	DINESH BUTHRA HUF	NON-PROMOTER	50,000	0	0.00	50,000	0.33	Dinesh Buthra
3	ASHISH KHANDELWAL HUF	NON-PROMOTER	50,000	0	0.00	50,000	0.33	Ashish Khandelwal
4	MAHESH CHANDAK HUF	NON-PROMOTER	50,000	0	0.00	50,000	0.33	Mahesh Chandak
5	RAM CHANDRA VIJAIVARGIA HUF	NON-PROMOTER	50,000	0	0.00	50,000	0.33	Ramchandra Vijaiavargiya
6	PARAG POPATLAL SALIA (HUF)	NON-PROMOTER	50,000	0	0.00	50,000	0.33	Parag Popatlal Salia

Except as detailed in the above corrigendum, all other terms and contents of the Postal Ballot Notice shall remain unchanged. This corrigendum will also be available on the website of the Company www.rajkamalsynthetics.com. You are requested to take the same on your records.

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road, Goregaon (East), Mumbai - 400063.
Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368,46056970.

=====

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
DIN: 07890715