

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.

Date: March 30, 2024

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

Trading Symbol: **RAJKSYN**
Scrip code: **514028**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding Appointment of Secretarial Auditor of the Company for FY 2023-24.

This is to inform that the Board of Directors (“the Board”) of the Company, at its meeting held today i.e Saturday, March 30, 2024 have inter alia considered and approved the following:

1. Appointment of M/s Vaibhav Kakkad & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2023-24.

The details required to be furnished as per SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated 11th July, 2023 are furnished here under as **Annexure-A**.

You are requested to take the same on records.

Thanking you.

Yours Faithfully,
For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director & CEO
(DIN:07890715)

Encl: as above

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Annexure-A

Disclosure of information under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No	Particulars	Description
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	To comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
2.	Date & terms of appointment	March 30, 2024
3.	Name of the Auditor	CS Vaibhav Kakkad
4.	Office Address	Kakkad House, B/H Perfect Maruti Showroom, Nr Sterling Hospital, 150 Feet Ring Road, Rajkot-360007.
5.	Email ID	cs.vaibhavkakkad@gmail.com
6.	Brief profile (in case of appointment)	<p>M/S. Vaibhav Kakkad & Associates is a Practicing Company Secretary firm bearing Membership no. FCS 11661 and Certificate of Practice no. 17713 rendering professional services in area of Corporate Laws, Legal Drafting, IPR's, etc and registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI).</p> <p>Firm has immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence, Listings.</p>
7.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.