

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: September 10, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on Thursday, September 05, 2024 has inter - alia considered and approved:

1. The Re-appointment of M/s ADV & Associates (FRN-128045W) as statutory auditor of the company for the financial year 2024-25 to 2028-29.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith.

We wish to inform you that the appointment of M/s ADV & Associates (FRN-128045W) as our statutory auditor was inadvertently missed from our previous outcome announcement made under Regulation 30 on September 05, 2024. This omission was purely unintentional, and we hereby confirm that M/s ADV & Associates (FRN-128045W) has been duly appointed as our auditor in the Board Meeting held on September 05, 2024. We regret any inconvenience this may have caused and will ensure that all necessary disclosures are made in a timely and transparent manner going forward.

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You are requested to kindly take the same on your record.

Thanking You.

Yours Faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera

DIN-07890715

Managing Director & CEO

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Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

1. **Appointment M/s ADV & Associates (FRN-128045W) as statutory auditor of the company for the financial year 2024-25 to 2028-29.**

Sr. No.	Particulars	Information of such event(s)
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment/cessation (as applicable) & terms of appointment	Date of Re-appointment:- Board, in its meeting held on September 05, 2024 has re-appointed M/s. ADV & Associates, ICAI Firm Registration: 128045W as the Statutory Auditor of the Company. w.e.f. September 30, 2024 subject to the approval of shareholders Term of Re-appointment:- Financial Year 2024-25 to 2028-29
3.	Brief profile (in case of appointment)	Name of Auditor: M/s. ADV & Associates ICAI Firm Registration: 128045W About the auditor: Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.

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4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
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For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
DIN-07890715
Managing Director & CEO