

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: July 05, 2024

To,

The Manager,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai -400001

Trading Symbol: **RAJKSYN**

Scrip Code: **514028**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we wish to inform you that **Mr. Yogesh Chandak (DIN-09719724)** has resigned from the post of **Executive Director & Chief Financial Officer** of the Company due to his personal reasons effective from close of business hours of **July 05, 2024**. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Executive Director & CFO of the Company.

The Company has accepted his resignation and relieved him from responsibilities with effect from close of working hours of July 05, 2024. Resignation letter have been attached below for your reference.

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

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

Thanking you,

Yours faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)

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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Resignation of Mr. Yogesh Chandak (DIN-09719724) as an Executive Director & CFO of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise	Due to his personal reasons
2.	Date of Appointment / cessation (as applicable) & terms of appointment	July 05, 2024
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director
(DIN: 07890715)

Date - July 05, 2024

From,
Yogesh Chandak
DIN- 09719724
Address: Ramesh Chandra Chandak Sharda Marg,
Opp Ncc Office Ajmer, Rajasthan- 305001
Email Id: Yuwam.ajmer@gmail.com
Mobile No: 7976115935

To,
The Board of Directors,
Rajkamal Synthetics Ltd,
411, Atlanta Estate Premises CHSL, G.M Link Road,
Goregaon (East), Mumbai - 400 063.

Sub: Resignation as an Executive Director and Chief Financial Officer of the Company.

Dear Sir,

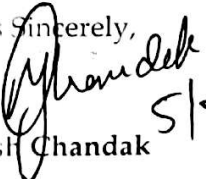
I am writing to tender my resignation from the position of Executive Director and Chief Financial Officer on the Board of Directors of Rajkamal Synthetics Limited with effect from July 04, 2024 in accordance with the provisions of the Companies Act, 2013.

I would like to resign from the position due to personal reasons. I confirm that there are no material reason for my resignation other than stated herein.

Please consider this letter as my formal notice of resignation, and I will ensure compliance with all relevant legal and regulatory obligations as required by law.

I would like to express my gratitude for the opportunity to be part of your esteemed board. I would like to thank you and the board for the trust and support provided to me during my tenure. I am confident that Rajkamal Synthetics Limited will continue to achieve great success in the future.

Yours Sincerely,


5/7/24
Yogesh Chandak