

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 05, 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 the SEBI (Listing Obligations and Requirements) Regulations, 2015 – Appointment of Director.

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 Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e. Thursday, September 05, 2024 has inter – alia considered and approved:

1. Appointment of Mr. Atul Kumar Saboo (DIN: 10759799) as an Additional Director in the category of Non – Executive Independent Director of the Company, subject to approval of shareholders of the Company.

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

The meeting of the Board of Directors commenced at 2:15 pm and concluded at 2:45 pm.

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.

1. Appointment of Mr. Atul Kumar Saboo (DIN: 10759799) as an Additional Director in the category of Non – Executive Independent Director of the Company, subject to approval of shareholders 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; | Appointment of Mr. Atul Kumar Saboo (DIN: 10759799) as an Additional Director in the category of Non – Executive Independent Director of the Company, subject to approval of shareholders of the Company. |
| 2. | Date of Appointment/ Cessation & Terms of appointment | September 05, 2024 for a period of five years subject to approval of Members of the Company in the General Meeting of the Company or within three months from the date of appointment. |
| 3. | Brief profile (in case of Appointment) | Enclosed as Annexure – 1 |
| 4. | Disclosure of relationship between Directors inter-se | Director appointed is not related to any other directors of the Company |
| 5. | Declaration/ Information as required pursuant as BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 | Mr. Atul Kumar Saboo is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority. |
| 6. | Shareholding (if any) | Nil |

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Annexure I - Brief profile of Mr. Atul Kumar Saboo

Mr. Atul Kumar Saboo is a Commerce Graduate and a qualified Chartered Accountant from the Institute of Chartered Accountants of India.

He has a vast experience in capital markets. Earlier worked in Retail Liabilities group in a leading private sector bank. Was Part of Internal Audit Team of AU SFB. Presently practicing as CA, providing consultancy in Taxation, Compliance and Audit.

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)