

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: February 13, 2025

To,
BSE Limited,
The General Manager
Department of Listing Operations,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

This is to inform you that 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 & SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the members of the Board in its Board Meeting held on Thursday, February 13, 2025 have inter – alia approved the following decisions:

1. Appointment of M/s. Malpani & Associates, Chartered Accountants, as a Internal Auditor of the Company for financial year 2024-2025. as **Annexure A**.

This is for your information & records.

Thanking you,

For **Rajkamal Synthetics Limited**

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)

Place: Mumbai

Encl: As above

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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 & SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

To appoint M/s. Malpani & Associates, Chartered Accountants as a Internal Auditor of the Company for Financial year 2024-25

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
2.	Date of Appointment/ Cessation & Terms of appointment	Date of Appointment:- February 13, 2025 Term of Appointment:- Financial Year 2024-25
3.	Brief profile (in case of Appointment)	M/s Malpani & Associates is a Chartered Accountants firm has wide experience in Consultancy, Company Law matters, MCA21, System Based Services, Income Tax, Sales Tax, VAT, FBT, Service Tax, Accounting, E-services of Income Tax, PSUs, Opinions, Project financing, Preparation of Project Report and Financial Consultant etc.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)