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: April 12, 2024

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

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

Subject: Non -Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024.

With respect to the captioned subject, this is to inform you that as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8 February, 2019, every listed entity shall submit Annual Secretarial Compliance Report with 60 days from the end of Financial Year. However, in terms of BSE Circular No. LIST/COMP/10/2019- 20 dated 9th May, 2019 read with Circular No. LIST/COMP/12/2019-20 dated 14th May, 2019, Annual Secretarial Compliance Report is not applicable to the Company.

Hence, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of Listing Regulations as the Corporate Governance provisions shall not be applicable to the listed entities having paid up Equity share capital less than Rs. 10 Crores and net worth less than Rs. 25 Crores as on the last days of the previous financial year. As on March 31, 2023, the paid-up equity shares capital is Rs. 6,50,00,000/- and Net Worth of the Company is negative i.e Rs. (6,48,00,000).

In view of the above, company is exempted under Regulation15(2) of Listing Regulations and consequently it is also exempted from submitting Annual Secretarial Compliance Report for the year ended 31 March, 2024. Further, Company shall comply with this regulation within 6 months from the date of applicability.

Kindly take the same on record.

Yours faithfully

For **RAJKAMAL SYNTHETICS LIMITED**

Archana Sarotia
Company Secretary