

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon
(East), Mumbai - 400063. Ph. 022-48255368,46056970;

Email: rajkamalsynthetics@gmail.com

Date: January 03, 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) Regulation, 2015 - Resignation of Independent Director.

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") Ms. Shilpi Mandhana (DIN-03131387) has resigned from the post of Non-Executive & Independent Director of the Company due to her ill health and consequently cease to be Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee effective from close of business hours of January 03, 2024. She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as Independent Director of the Company.

The Company has accepted her resignation and relieved her from responsibilities with effect from close of working hours of January 03, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures 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
(DIN: 07890715)

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Annexure - A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Resignation of Ms. Shilpi Mandhana (DIN-03131387) as a Non-Executive & Independent Director of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 her ill-Health
2.	Date of Appointment / cessation (as applicable) & terms of appointment	January 03, 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
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Shilpi Mandhana has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director
(DIN: 07890715)

Date -January 03, 2024

From,
Shilpi Mandhana
DIN-03131387

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

Sub: Resignation as Independent Director of the Company.

Dear Sir,

I am writing to tender my resignation from the position of Independent Director on the Board of Directors of Rajkamal Synthetics Limited with effect from **January 03, 2024** in accordance with the provisions of the Companies Act, 2013.

I would like to resign from the position due to ill health. 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,



Shilpi Mandhana