

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: August 14, 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, August 14, 2025 have inter – alia approved the following decision:

1. Appointment of K. P. Ghelani & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for a consecutive term of five financial year from 2025-2026 till 2029-2030 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: a/a

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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 K. P. Ghelani & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for a consecutive term of five financial year from 2025-2026 till 2029-2030

Sr No .	Details of events that needs to be provided	Information of such event(s)
1.	Name of Secretarial Auditor	Keyur Ghelani K.P. Ghelani & Associates, Company Secretaries
2.	Reason for change viz. appointment, resignation, removal, Death or otherwise.	Appointment
3.	Date of Appointment/ Cessation & Terms of appointment	Date of Appointment:- August 14, 2025 Term of Appointment:- Consecutive term of five financial year from 2025-2026 till 2029-2030
4.	Brief profile (in case of Appointment)	K. P. Ghelani & Associates is a Practicing Company Secretary firm rendering professional services in area of Corporate Laws, Legal drafting, IPR's, etc and registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). Firm has immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.

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5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
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For **Rajkamal Synthetics Limited**

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)