

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 30, 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 Wednesday, April 30, 2025 have inter – alia approved the following decisions:

1. Appointment of M/s. Malpani & Associates, Chartered Accountants, as an Internal Auditor of the Company for financial year 2025-2026 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

RAJKAMAL SYNTHETICS LIMITED

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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 M/s. Malpani & Associates, Chartered Accountants as an Internal Auditor of the Company for Financial year 2025-26

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:- April 30, 2025 Term of Appointment:- Financial Year 2025-26
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)



MALPANI & ASSOCIATES

Chartered Accountant

21, Malpani House, Kissan Marg, Tonk Road, Jaipur Rajasthan

Contact No.- 9784492270

Email- cavivekmalpani1@gmail.com

25/04/2025

To

The Board of Director

Rajkamal Synthetics Limited,

411, Atlanta Estate, Premises, CHSL

G.M. Link Road, Goregaon East,

Mumbai 40063

Dear Sir/Madam

Subject: - Consent to act as an Internal Auditor of the Company for Financial Year 2025-26

With reference to your communication seeking our consent for appointment as Internal Auditor of Rajkamal Synthetics Limited ("The Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2025-26. Pursuant to the provision of section 138 of the Chapter IX of the Companies Act. 2013

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

Malpani & Associates

Chartered Accountant

(Vivek Malpani)

Prop.

Membership No. 16164

