RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

January 25, 2022

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

Trading Symbol: RAJKSYN

Scrip Code: 514028

Dear Sir/Madam,

Sub: Intimation of death of Mr. Rohitash Kailashchand Mandhana, Non-Executive Independent Director of the Company

Ref: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We regret to inform you of the sad demise of Mr. Rohitash Kailashchand Mandhana (DIN: 02479750) Non-Executive Independent Director of the Company on Tuesday, January 25, 2022.

All the directors and employees of the Company convey deep sympathy sorrow and condolences to his family. The incident came to knowledge of Company on January 25, 2022 at 13:00 hours.

This is for your information and record please.

Thanking you

Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera Ankur Ajmera Managing Director

DIN: 07890715

E-mail ID: ankurajmera248/1/gmail.com