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

August 30, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that Mr. Vinod Sharda, Director (DIN: 08905517) of the Company vide his resignation letter dated August 29, 2022 resigned from the position of Director of the Company with effect from August 30, 2022 due to other personal and unavoidable circumstances.

Kindly take the above information on records.

Thanking You

Yours faithfully,

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera Managing Director

DIN: 07890715