

**RAJKAMAL SYNTHETICS LIMITED**

CIN No.: L45100MH1981PLCO24344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G. M Link Road, Goregaon (East),

Mumbai - 400063. Ph. 022-40238226, 40046011,

Email: rajkamalsynthetics@gmail.com

Date: November 8, 2022

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.**

**Re: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Monday, November 07, 2022 has appointed **M/s. ADV & Associates, Chartered Accountant (ICAI Firm Registration: 128045W)** as statutory auditor of the Company to fill the casual vacancy arising due to resignation of previous statutory auditor i.e., Harshil Shah & Company (ICAI Firm Registration: 141179W )

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

**Ankur Ajmera**  
**Managing Director**  
**(DIN: 07890715)**

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**Annexure - A**

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<b>S. No</b>	<b>Particulars</b>	<b>M/s. ADV &amp; Associates, Chartered Accountant</b>
<b>1.</b>	<b>Reason for Change Viz., appointment. Resignation, removal, death or otherwise</b>	Appointment - to fill casual vacancy which arises due to resignation of the previous Statutory auditor of the Company Harshil Shah & Company
<b>2.</b>	<b>Date of Appointment/cessation (as applicable) &amp; terms of appointment</b>	November 07, 2022
<b>3.</b>	<b>Terms of appointment</b>	Appointment shall be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2022-2023
<b>4.</b>	<b>Brief profile (in case of appointment)</b>	Name of Auditor: M/s. ADV & Associates ICAI Firm Registration: 128045W  About the auditor: Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.