

Rajkamal Synthetics Limited

[CIN: L17111MH1981PLC024344]

411 Atlanta Estate Premises Co. Op. Soc. Ltd. G.M. Link Road, Goregaon (East) Mumbai - 400063
Tel No. 022-40238226; Email: - rajkamalsynthetics@gmail.com; Website:-www.rajkamalsynthetics.com

December 16, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Dear Sir,

Scrip No. 514028

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intention of the Statutory Auditors to resign with effect from the conclusion of the ensuing 39th Annual General Meeting

This is to inform you that M/s. Gopal Sharma & Co., Chartered Accountants, Statutory Auditors (Firm Registration No. 002803C) who were appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of the 36th AGM until the conclusion of the 41st AGM of the Company have, expressed their desire to discontinue from the position of Statutory Auditors of the Company after the conclusion of the ensuing 39th AGM of the Company due to pre occupation resulting in a casual vacancy in terms of Section 139(8) of the Companies Act, 2013.

Accordingly, the Board of Directors have decided to recommend to the Members the appointment of M/s. Harshil Shah & Co., Chartered Accountants (ICAI Firm Registration No. 141179W) as Statutory Auditors of the Company at the ensuing 39th AGM for a term of 5 years from the conclusion of the 39th AGM until the conclusion of the 44th AGM of the Company to fill the abovementioned casual vacancy.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully

For Rajkamal Synthetics Limited


Ankur Ajmera
Managing Director
DIN: 07890715
Email id: rajkamalsynthetics@gmail.com

