

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

September 22, 2021

The Manager (Listing)
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001
Fax No.2272 5092/3030

Scrip No. 514028

Sub: Resignation of Ms.MeenuSarraf, the Company Secretary and Compliance officer of the company.

Dear Sir,

With reference to the captioned subject and pursuant to the regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, this is to inform you that Ms. MeenuSarraf, the Company Secretary and Compliance officer of the Company has tendered her resignation, due to other opportunities, with effect from September 22, 2021

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

Thanking you,

Yours faithfully,

For **Rajkamal Synthetics Limited**

Ankur Ajmera

AnkurAjmera

Managing Director

DIN: 07890715

Email Id: ankurajmera248@gmail.com

