

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,
Goregaon (East), Mumbai – 400063.

Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Date: October 08, 2026

To,
BSE Limited,
The General Manager,
Department of Listing Operations,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Trading Symbol: RAJKSYN

Scrip Code: 514028

Subject: Intimation regarding the Resignation of Independent Director - Regulation 30 (read with Para A of Part A Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you Mr. Santoshkumar V Bhandari (DIN: 10087089) has resigned from the post of Independent Director of the Company with effect from October 08, 2026.

The details pursuant to Regulation 30 of SEBI LODR Regulations read with Para A(7B) of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended), are enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Santoshkumar V Bhandari (DIN: 10087089) that there are no material reasons for his resignation other than those, mentioned in his resignation letter dated October 08, 2026.

A copy of the resignation letter as received is enclosed as Annexure B.

You are requested to kindly take the same on your record.

Thanking You,

For Rajkamal Synthetics Limited

ANKUR AJMERA
Digitally signed by ANKUR
AJMERA
Date: 2026.10.08 22:32:17
+05'30'

Ankur Ajmera
Managing Director & CEO
DIN: 07890715

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Annexure-A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/1/3762/2026 dated January 30, 2026

S. No.	Details required	Particulars
1.	Reason for change viz. appointment, resignation, removal, or otherwise.	Resignation due to his other business obligations.
2.	Date of appointment/cessation & term of appointment	October 08, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
6.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other	Mr. Santoshkumar V Bhandari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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	material reasons other than those provided.	
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For Rajkamal Synthetics Limited

ANKUR AJMERA

Digitally signed by ANKUR
AJMERA
Date: 2026.10.08 22:32:53
+05'30'

Ankur Ajmera

Managing Director & CEO

DIN: 07890715

Date: October 08, 2026

To,
The Board of Directors
Rajkamal Synthetics Limited
411 Atlanta Estate Premises Co. Op. Soc. Ltd.
G.M. Link Road,
Goregaon (East) Mumbai - 400063.

Subject: Resignation from position of Independent Director

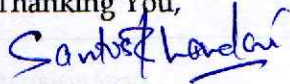
Dear Sir/Madam,

I, Santoshkumar V Bhandari (DIN: 10087089), hereby submit my resignation from the office of Independent Director of the Company with immediate effect, due to my other business obligations.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I put on record my appreciation for the co-operation and guidance given to me by my colleagues on the Board during my tenure as a Director of the Company.

Thanking You,



Santoshkumar V Bhandari
DIN: 10087089