

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: June 29, 2026

To,
BSE Limited,
The General Manager,
Department of Listing Operations,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: RAJKSYN
Scrip code: 514028

Dear Sir/ Madam,

Sub: Intimation for Resignation of Director and Chief Financial Officer (CFO).
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arihant Jain (DIN: 09733677) has, vide his resignation letter dated June 28, 2026, tendered his resignation from the position of Director and Chief Financial Officer (CFO) of Rajkamal Synthetics Limited, with effect from June 28, 2026. The resignation has been submitted citing the reasons as mentioned in his resignation letter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A'.

This is for your information & records.

Thanking you
Yours faithfully,

For **Rajkamal Synthetics Limited**

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)

Encl: a/a

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Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Resignation due to personal reasons and other professional commitments
2.	Date of Appointment/ Cessation & Terms of appointment	Effective from June 28, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of Chief Financial Officer and Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed in <i>Annexure- B</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Arihant Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Thanking you
Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)

Date: 28 June 2026

To,
The Board of Directors

RAJKAMAL SYNTHETICS LIMITED (CIN: L45100MH1981PLC024344)

Subject: Resignation from the office of Director and Chief Financial Officer

Dear Sir/Madam,

I, Mr. Arihant Jain, hereby tender my resignation from the office of Director and Chief Financial Officer (CFO) of Rajkamal Synthetics Limited with effect from 28 June 2026.

Due to personal reasons and other professional commitments, I am unable to continue discharging my duties and responsibilities as Director and Chief Financial Officer of the Company. Accordingly, I request the Board of Directors to kindly take note of my resignation and relieve me from the aforesaid positions with effect from 28 June 2026.

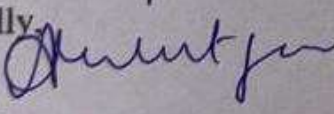
I hereby confirm that there are no material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board of Directors, management, employees, shareholders and other stakeholders during my association with the Company. I wish the Company continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and arrange to complete all necessary statutory and regulatory filings and formalities in connection with my resignation.

Thanking you.

Yours faithfully,


Arihant Jain

Director & Chief Financial Officer

DIN: 09733677