

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 26, 2026

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

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

Sub: Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, pursuant to the appointment of New Independent Directors and Non-Executive Director on the Board of the Company, the Board of Directors at its meeting held on October 26, 2026 have approved and re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board with effect from October 26, 2026, as detailed below:

RECONSTITUTION OF COMMITTEES OF BOARD:

A. BOARD COMMITTEE:

Sr. No.	Name of Director	Position in the Committee	Designation
1.	Mr. Shubham Chourasia	Chairman	Non-Executive Independent Director
2.	Mr. Ankur Ajmera	Member	Managing Director & CEO
3.	Mr. Vivek	Member	Non-Executive Independent Director
4.	Ms. Mumal Kunwar	Member	Executive Director
5.	Mr. Atul Saboo	Member	Non-Executive Independent Director

B. AUDIT COMMITTEE:

Sr. No.	Name of Director	Position in the Committee	Designation
1.	Mr. Shubham Chourasia	Chairman	Non-Executive Independent Director
2.	Mr. Ankur Ajmera	Member	Managing Director & CEO

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Sr. No.	Name of Director	Position in the Committee	Designation
3.	Mr. Vivek	Member	Non-Executive Independent Director
4.	Mr. Atul Saboo	Member	Non-Executive Independent Director

C. STAKEHOLDERS'S RELATIONSHIP COMMITTEE:

Sr. No.	Name of Director	Position in the Committee	Designation
1.	Mr. Shubham Chourasia	Chairman	Non-Executive Independent Director
2.	Mr. Vivek	Member	Non-Executive Independent Director
3.	Mr. Atul Saboo	Member	Non-Executive Independent Director

D. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Director	Position in the Committee	Designation
1.	Mr. Shubham Chourasia	Chairman	Non-Executive Independent Director
2.	Mr. Vivek	Member	Non-Executive Independent Director
3.	Mr. Atul Saboo	Member	Non-Executive Independent Director

This is for your information & records.

Thanking you,

For **Rajkamal Synthetics Limited**

ANKUR AJMERA Digitally signed by ANKUR AJMERA
Date: 2026.10.26 17:31:06 +05'30'

Ankur Ajmera
Managing Director and CEO
DIN: (07890715)