

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 09, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive Independent Director)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Company has approved, on October 09, 2026, the appointment of Mr. Shubham Chaurasia (DIN: 10691580) as an Additional Director in the category of Non-Executive Independent Director, with effect from October 09, 2026, for a term of 5 (five) consecutive years, subject to the approval of the Members of the Company.

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.

We request you to kindly take the above information on record.

Thanking You,

For Rajkamal Synthetics Limited

ANKUR AJMERA
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AJMERA
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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/I/3762/2026 dated January 30, 2026.

S. No.	Details required	Particulars
1.	Reason for change viz. appointment, resignation, removal, or otherwise.	Appointment of Mr. Shubham Chaurasia (DIN: 10691580) as an Additional Non-Executive Independent Director of the Company.
2.	Date of appointment and term of appointment.	October 09, 2026. Mr. Shubham Chaurasia has been appointed as an Additional Director in the category of Non-Executive Independent Director for a term of 5 (five) consecutive years, commencing from October 09, 2026, subject to the approval of the Members of the Company.
3.	Brief Profile (in case of appointment)	Mr. Shubham Chaurasia is a results-driven entrepreneur and business leader with 14+ years of experience across the textile, events & production, and hospitality sectors. A BBA graduate from Kota University, with a Diploma in Mass Communication and Certification in Digital Marketing, he brings strong expertise in business operations, sales & marketing, client management, hospitality and business development, with a proven focus on driving growth and building long-term business value.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shubham Chaurasia is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/	Mr. Shubham Chaurasia is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India ("SEBI") or any other statutory authority.

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S. No.	Details required	Particulars
	CML/ 2018/ 24, both dated 20th June 2018.	
6.	Shareholding, if any in the company	Mr. Shubham Chaurasia is not holding any shares in the Company.

Thanking You,

For **Rajkamal Synthetics Limited**

ANKUR AJMERA

Digitally signed by ANKUR
AJMERA
Date: 2026.10.09 17:34:13
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Ankur Ajmera
Managing Director & CEO
DIN: 07890715