

# Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.com

Date : 23<sup>rd</sup> April, 2019

**BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512147**

**Sub: Appointment of Key Managerial Personnel (KMP)**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Ramswarup Jalan has been appointed as Chief Financial Officer (CFO) of the Company with effect from 23<sup>rd</sup> April, 2019 based on the recommendation of Nomination and Remuneration and Audit Committee.

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**



**Seetha Ramaiya K. Vellore**  
Director  
(DIN – 08216198)