

# Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

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

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

Deputy Listing Manager  
Listing Compliance  
BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai 400 001

29<sup>th</sup> April, 2025

Ref: Scrip Code: 512147

**Subject: Intimation of Appointment of Chief Financial Officer (CFO)**  
**Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the Board of Directors at its meeting held on Tuesday, April 29, 2025 considered and approved the appointment of Mr. Omprakash Anandilal Bubna as Chief Financial Officer (KMP) of the Company as per the recommendation of Nomination & Remuneration Committee and Audit Committee whose meeting were held on the same day

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure I**

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Kajal Synthetics and Silk Mills Ltd.

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



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## Annexure I

**Required Disclosures / Details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1	Reason for Change	Shri Ramswarup Jalan, Chief Financial Officer of the Company expired on April 12, 2025. Accordingly, Mr. Omprakash Anandilal Bubna has been appointed as Chief Financial Officer and Key Managerial Personnel
2	Date of Appointment	April 29, 2025
3	Brief Profile (in case of Appointment)	He is having experience of over 40 years in the field of Taxation, Finance and Accounts. He has worked with Textile, Chemical and other industries in the past.  By Qualification, he is B.Com. (Hons.) and MBA in taxation from S P Jain Institute of Management and Research, Mumbai.
4	Disclosure of relationship between Directors (in case of Appointment)	Not Applicable

