

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

15th April, 2025

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

Ref: Scrip Code: 512147

Subject: Intimation of Sad demise of CFO
Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam

Based on the information received today, we regret to inform you of the sudden and sad demise of Mr. Ramswarup Jalan, Chief Financial Officer (CFO) of the Company on Saturday, April 12, 2025.

The sudden demise of Mr. Ramswarup Jalan will be an irreparable loss to the Company and Board Members and employees of the Company convey their deep sympathy and condolences to his family members.

We request you to take the above intimation on your record in compliance with Regulation 30 of Listing Regulations.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the annexure to this letter

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Ltd.

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

Digitally signed by
Seetharamaiya Krishnamurthy
Vellore
Date: 2025.04.15 15:46:59
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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	Demise of Mr. Ramswarup Jalan, Chief Financial Officer (CFO) of the Company
2	Date of Cessation	April 12, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of Appointment)	Not Applicable

