

# Rydak Syndicate Limited

(CIN : L65993WB1900PLC001417)

Registered Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351,(2 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555,

Website : www.rydaksyndicate.com. e-mail : compliances@rydaksyndicate.com

GSTIN : 19AABCR2656P1ZS



**Date: 20/12/2024**

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata - 700001

**Sub: Intimation of Resignation of Company Secretary, Compliance Office and Nodal Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Mr. Pankaj Mahadeo Singh**, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f **17<sup>th</sup> January, 2025**

Mr. Pankaj Mahadeo Singh will be relieved from his duties with effect from the close of business hours on January 17, 2025.

**The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-A.**

This is for the information of the Exchange.

**Thanking you,**

**Yours Faithfully  
For Rydak Syndicate Limited**

**Rajinder Singh  
Managing Director  
DIN-06931916**



**Annexure- A.**

**Brief profile of the Company Secretary**

Name	Mr. Pankaj Mahadeo Singh
Date of Resignation	w.e.f. from close of business hours on 17 <sup>th</sup> January, 2025
Brief Profile (In case of Appointment)	Not Applicable
Terms of appointment	Not Applicable
Reason for Change	Resignation of Mr. Pankaj Mahadeo Singh from the post of Company Secretary & Compliance officer of the Company due to his personal family reasons.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**Date-20.12.2024**

**To,**  
**Mr. Rajvinder Singh**  
Managing Director,  
Rydak Syndicate Limited  
4 Dr. Rajendra Prasad Sarani, Kolkata,  
West Bengal, India, 700001



**Subject: Resignation from the Post of Company Secretary, Compliance Officer, and Nodal Officer**

Dear Sir,

I am writing to formally submit my resignation from the position of Company Secretary, Compliance Officer, and Nodal Officer of **Rydak Syndicate Limited**, with effect from close of business hours on **17<sup>th</sup> January, 2025**.

This decision has been a difficult one for me, as I have only completed 6 months in this role and had started thoroughly enjoying the work and responsibilities entrusted to me. However, due to some pressing personal and family issues that require my immediate attention, I am compelled to step down from my position.

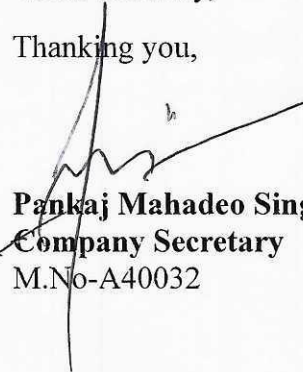
I am deeply grateful for the support and encouragement I have received from Rajvinder Singh Sir and Board, my colleagues, and the management team during this short span of time at the company.

I assure you of my full cooperation during the transition period to ensure a smooth handover of my responsibilities.

Thank you once again for the trust and opportunities provided to me. I look forward to staying in touch and wish **Rydak Syndicate Limited** continued success in all its endeavors.

Yours sincerely,

Thanking you,



**Pankaj Mahadeo Singh**  
Company Secretary  
M.No-A40032