

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059  
Tel No. 022-40896300 Fax: 022-40896322 E mail: [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in) website: [www.konarkgroup.co.in](http://www.konarkgroup.co.in)  
CIN: L17200MH1984PLC033451

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KSL/ BM outcome/ 2024-25

Date: 02-09-2024

To,  
The Manager – Listing Compliance Dept  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dala Street,  
Mumbai- 400001

Script Code: 514128

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Monday 02<sup>nd</sup> September, 2024** inter-alia considered and approved.

1. Appointment of KRS & CO, Practicing Company Secretaries, Thane (having peer review no. 3967/2023) as Secretarial Auditors of the Company for the Financial Year 2023-24.

In this regard we enclosed herewith information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, **as Annexure -1**.

The meeting of the Board of Directors of the Company commenced at 5.15 P.M. and Concluded at 5.40 P.M.

Please take note of the same.

Thanking you,

Yours faithfully,  
**For Konark Synthetic Limited**

**Mr. Shonit Dalmia**  
**Managing Director**  
**DIN: 00059650**  
**Encl: as above**

**Annexure I:**

# KONARK SYNTHETIC LIMITED

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PARTICULARS	REMARKS
Name of the Secretarial Auditor	KRS & Co, Practicing Company Secretaries
Reason For change viz, appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors for Financial Year, 2023-24
Date of appointment/ Cessation and terms of appointment/re-appointment	The Board of Directors of the Company at its meeting held today i.e. <b>Monday 02<sup>nd</sup> September, 2024</b> approved the appointment of KRS & CO, Thane, as Secretarial Auditors for Financial Year, 2023-24.  <b>Term of appointment:</b> Conduct of Secretarial Audit for the Financial Year 2023-24
Brief Profile	<b>Name of Audit Firm:</b> KRS & Co, Practising Company Secretaries  <b>Office Address:</b> C-1804, Dosti Varuna, Dosti Vihar, Vartak Nagar, Thane West, Thane 400606  <b>About the firm:</b>  KRS AND CO., is a Practicing Company Secretaries firm established by Mr. Ketan Ravindra Shirwadkar (Proprietor of the Firm). The Firm is based in Thane. Mr. Ketan Ravindra Shirwadkar is having more than 9 years of experience as Practicing Company Secretary. The firm provides knowledge based services to various clients in the field of Company law, SEBI Rules and Regulations and RBI Rules and Regulations. The Core area of expertise includes: <ul style="list-style-type: none"><li>- Company law compliance and advisory services.</li><li>- Secretarial Audit, Due Diligence of Listed and Un-listed Company</li><li>- SEBI LODR Compliance and advisory services.</li><li>- FEMA Compliances</li></ul>
Disclosure of relationships between directors	<b>NA</b>

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**For Konark Synthetic Limited**

**Mr. Shonit Dalmia**  
**Managing Director**  
**DIN: 00059650**