

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block No 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: [info@komeon.in](mailto:info@komeon.in) //Tel. No: 67085160 //Web: www.komeon.in

To  
The Corporate Relationship Department  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai -400 001  
Maharashtra

Date: 21.06.2022

**Ref: Kome-On Communication Limited- Scrip code: 539910**

**Sub: Intimation of Resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Harshad Vijay Thorve and Mr. Parashuram Hanumant Katwe, has stepped down and resigned from the position of Independent Director of the Company with effect from the closing hours of June 03, 2022 due to the reasons mentioned below:

S No	Disclosure Requirements	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Personal reasons
2.	Date of appointment / Cessation (as applicable) and terms of appointment	w.e.f the closing hours of 03.06.2022

Further, the company has received confirmation from the directors that there are no other material reasons for resignation other than those which is provided in the resignation letter. The said confirmation received is enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For Kome-On Communication Limited**

ASHISH  
RAJESHBHAI  
PATEL

Digitaly signed by ASHISH RAJESHBHAI PATEL  
DN: cn=ASHISH RAJESHBHAI PATEL,  
c=IN, ou=CA, o=KOMEON COMMUNICATION LTD,  
serialNumber=103784640238504884848  
sha256/291a413a6330a7952a26a2e0a88855  
02  
Date: 2022.06.21 11:11:55 +05'30'

ASHISH RAJESHBHAI PATEL  
Director  
DIN: 06605949

# Parashuram Hanumant Katwe

Room No. 3, Mahatma Gandhi Chawl, Akurli Road, Opp Mahindra & Mahindra Yellow Gate,  
Hanuman Nagar, Kandivali, Mumbai-400101.

Email ID: [parashuramkatwe1990@gmail.com](mailto:parashuramkatwe1990@gmail.com)

Date: 03/05/2022

To,  
The Board of Directors,  
**Kome-on Communication Limited**  
Block Number 338/Paiky 6/2, Dhamdachi  
Village Tal. & Dist. Valsad, Gujarat 396001

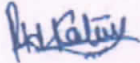
Subject: Resignation from the office of Director, Committee position and all the other position of Kome-on Communication Limited

Dear Sir,

It is my sincere regret to inform that I am submitting my resignation from the post of Directorship, Committee position & similarly from all other position held by me in Company with immediate effect due to personal reasons. Also, there is no other material reason other than those provided. I leave with the highest regard for the Company and it is my intent to assist in making smooth transition as possible.

Kindly acknowledge the receipt and arrange to submit the necessary forms with Registrar of Companies, Mumbai and also intimate the Stock Exchanges. Please send me a copy of the filed e-forms with challan, for my record.

Yours sincerely,



Parashuram Hanumant Katwe

Director



DIN:08022233

For KOME-ON COMMUNICATION LIMITED



Authorised Signatory

Received on dated  
03/05/2022

w.e.f. closing hours  
on 3/6/2022

# Harshad Vijay Thorve

AT/POST-VASIND, TAL-SHAHAPU, VASIND EAST, THANE -421604.

Date: 23/05/2022

To,  
The Board of Directors,  
**Kome-on Communication Limited**  
Block Number 338/Paiky 6/2, Dhamdachi  
Village Tal. & Dist. Valsad, Gujarat 396001

Subject: Resignation from the office of Director, Committee position and all the other position of Kome-on Communication Limited

Dear Sir,

It is my sincere regret to inform that I am submitting my resignation from the post of Directorship, Committee position & similarly from all other position held by me in Company with immediate effect due to personal reasons. Also, there is no other material reason other than those provided. I leave with the highest regard for the Company and it is my intent to assist in making smooth transition as possible.

Kindly acknowledge the receipt and arrange to submit the necessary forms with Registrar of Companies, Mumbai and also intimate the Stock Exchanges. Please send me a copy of the filed e-forms with challan, for my record.

Yours sincerely,

Thorve H.V.

**Harshad Thorve**

Director

DIN: 06605949

For KOME-ON COMMUNICATION LIMITED

  
Authorized Signatory

w.e.f. Closing hours  
on 3/6/2022

Received on Date  
23/05/2022

To

The Board of Directors  
Kome-On Communication Limited  
Block No. 338/PAIKY 6/2, Dhamdachi Village  
TAL & DIST. Valsad, Ahmedabad, GJ 396001

**Sub: Confirmation on reason of resignation**

In connection to my resignation letter dated 23.05.2022 resigning from the position of "Independent Director" of Kome-On Communication Limited w.e.f the closing hours of 03.06.2022 and as per regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Part A of Schedule III of the listing regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You

*Thorve*

Harshad Vijay Thorve  
DIN: 06605949  
Date: 04.06.2022

To

The Board of Directors  
Kome-On Communication Limited  
Block No. 338/PAIKY 6/2, Dhamdachi Village  
TAL & DIST. Valsad, Ahmedabad, GJ 396001

**Sub: Confirmation on reason of resignation**

In connection to my resignation letter dated 23.05.2022 resigning from the position of "Independent Director" of Kome-On Communication Limited w.e.f the closing hours of 03.06.2022 and as per regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Part A of Schedule III of the listing regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You



Parashuram Hanumant Katwe  
DIN: 08022233  
Date: 04.06.2022