

KONARK SYNTHETIC LIMITED

Regd. Off: Building No.7, Mittal Industrial Estate, Andheri-Kurla Road, Andheri (East), Mumbai 400 059
Tel: +91-22-40896300, Fax No: +91-22-40896322 E-mail: info@konarkgroup.co.in Website: www.konarkgroup.co.in
CIN: L17200MH1984PLC033451

KSL: Sec/Reg 30/ 2024-25

Date: 14th February 2025

To,
General Manager
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 514128

Dear Sir,

Sub: Intimation of Appointment Internal Auditor Pursuant to Regulation 30 of SEBI (LODR) 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Friday, 14th February, 2025 has approved the appointment of M/s. Kamlesh Duggar & Co., Chartered Accountants, Mumbai as Internal Auditors of the Company on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2024-2025.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in **Annexure I**

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For KONARK SYNTHETIC LIMITED

Mr. Shonit Dalmia
Managing Director
DIN: 00059650



Encl: as above.

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Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Remarks
Name of the Company	Konark Synthetic Limited
Name of the Internal Auditor	M/s. Kamlesh Duggar & Co., Chartered Accountants
Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment of Internal Auditors for the Financial Year 2024-25
Date of appointment and terms of appointment	Date of Appointment: 14 th February, 2025 Terms of appointment: Conduct Internal Audit for Financial year 2024-2025.
Brief profile	Name of Audit Firm: M/s. Kamlesh Duggar & Co, Office Address: Office No. 132, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400101 About the firm: M/s. Kamlesh Duggar & Co. is a well-established Proprietary firm of Chartered Accountants and member of the Institute of Chartered Accountants of India (ICAI). They have a team of well experienced and motivated professionals under guidance of Founder Member CA Kamlesh Kumar Duggar. The firm is engaged in the field of Auditing, Direct and Indirect Taxation, Management and Financial Consultancy, Company Law matters, Accounting (IGAAP & IFRS), for all the sizes of clients. At Kamlesh Duggar & Co., each assignment is handled by a team of Professionals and is led by the in-charge, who has gained the right kind of expertise and approach to handle such Clients and the in-charge is responsible to achieve the best possible solutions in the shortest period with proper quality of assignment.
Disclosure of Relationships Between Directors.	No Relationship With Directors.

For Konark Synthetic Limited

Mr. Shonit Dalmia
Managing Director
DIN: 00059650

