

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: 102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Gujarat Valsad GJ 396001

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

Date: 04.07.2023

To,
Corp Relation Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 539910
**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of Independent Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dillzan Neville Wadia (DIN: 07663511) Independent Director of the Company has vide his resignation letter dated 4th July, 2023, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors	Resignation on account of personal reason and other professional commitments.
2. Date of Cessation	04.07.2023
3. Brief Profile (In case of Appointment of Director)	Not Applicable
4. Disclosure of Relationship Between Directors: (In case of Appointment of Director)	Not Applicable

For Kome-On Communication Limited

Ashish
Rajeshbhai
Patel

Digitally signed by
Ashish Rajeshbhai
Patel
Date: 2023.07.04
13:40:54 +05'30'

Ashish Rajeshbhai Patel
Director
DIN: 07659614

Date: 04.07.2023

From,
Mr. Dillzan Neville Wadia,
Dilzan Sharman Bungalow, Raiwood, Opp.
Auxilium Convemt School, Lonavala, 410401

To,
The Board of Directors of,
Kome-On Communication Limited,
102, Dadri Faliya, First Floor, Rudrakash Complex,
Atul Valsad Road, Opp. Ambe Mata Temple, Near
Mukund Bridge, Gujarat Valsad GJ 396001.

Dear Sir(s)/Madam,

Sub: Resignation from the post of Additional Independent Director of the Company.

I, Mr. Dillzan Neville Wadia hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

**DILLZAN
NEVILLE WADIA**

Digitally signed by
DILLZAN NEVILLE WADIA
Date: 2023.07.04 13:46:55
+05'30'

Mr. Dillzan Neville Wadia
DIN: 07663511