

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

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

Date: 30.12.2020

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001.

BSE Scrip Code: 539910

Subject: Appointment of Company Secretary and Compliance Officer.

Dear Sir / Madam,

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today, has approved appointment of Mrs. Anita Pillai (Membership No. A-58494) as the Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") with effect from **December 30, 2020**.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Anita Pillai has been appointed as the "Company Secretary and Compliance Officer" of the Company with effect from December 30, 2020.
2	Date of appointment / cessation (as applicable) & term of appointment	December 30, 2020, on such terms as is decided by the board of directors of the company.
3	Brief profile (in case of appointment)	Mrs. Anita Pillai is a Qualified Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

The above is for your information and records.

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Thanking you.

Yours Faithfully,

For Kome-On Communication Limited

Harshad V. Thorve

Harshad Vijay Thorve

Director

DIN: 06605949

