

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

Tel No. 022-40896300 E mail: info@konarkgroup.co.in, Website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

Date- 01st August, 2023

To,

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Dear Sir,

Scrip Code: 514128

Sub:- Intimation of resignation of Company secretary and Compliance Officer of the Company.

In respect of above captioned matter and pursuant to the provisions of Regulation 30 (a) of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 , we hereby informed to the stock Exchange Mr. Indrajit Vilas Kanase has resigned from post of Company Secretary & Compliance officer of Konark Synthetic Limited (the Company) w.e.f. close of working hours on 01st August, 2023.

The resignation has been accepted and he is relived from his services from the closing hours of 01st August, 2023

This is for your information and records.

Thanking you,

Yours Faithfully

For **Konark Synthetic Limited**

SHONIT
PRAKASHCH
AND DALMIA

Digitally signed by SHONIT PRAKASHCHAND
DALMIA
DN: cn=SH, o=PERSONAL,
pseudoym=8048ca7267c4b389812864670b
1a559f,
2.5.4.20=9f8c2a88eac4504837744306c5167
8c96c202238a40386f4a208a3113132aa,
postalCode=400049, st=MAHARASHTRA,
serialNumber=262205101647992a4c14db19
044c7a4f8f9a3c2894855e4e6702702a9a46e4,
o=SHONIT PRAKASHCHAND DALMIA
Date: 2023.08.01 19:35:51 +05'30'

Shonit Dalmia
Managing Director
DIN: 00059650

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059
Tel No. 022-40896300 E mail: info@konarkgroup.co.in, Website: www.konarkgroup.co.in
CIN: L17200MH1984PLC033451

Annexure-A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO ICFD/CFD-PoD-L/PIC | R/20231723 dated July 11th, 2023 are as follows:

A. Resignation of Mr Indrajit Vilas kanase as Company Secretary and Compliance Officer.

SR No	Particulars	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	01 st August, 2023
3	Letter of Resignation along with detailed reason for Resignation	Enclosed As Annexure B
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable

For Konark Synthetic Limited

SHONIT
PRAKASHCH
AND
DALMIA

Digitally signed by SHONIT PRAKASHCHAND DALMIA
DN: c=IN, o=PERSONAL,
ou=SHONIT,
2.5.4.20=f8b3c2bbec450483744306c51
67d46cc2023b4038d44628a13131c3ae,
postalCode=400049, st=MAHARASHTRA,
serialNumber=2432351016699a24c14db
19044c74a8f9a36288354a6f79205aada4
ba3, cn=SHONIT PRAKASHCHAND DALMIA
Date: 2023.08.01 19:36:14 +05'30'

Shonit Dalmia
Managing Director
DIN: 00059650

Indrajit Vilas Kanase (ACS 51146)

Address- Building No-1, Room No-7, Sahyadri Nagar Charkop Kandivali West Mumbai-400067
Contact Number- 9930092833, Email Id- kanaseindrajit9870@gmail.com

To,

The Board of Directors
Konark Synthetic Limited
Mittal Industrial Estate,
Bldg No. 7, Andheri Kurla Road,
Andheri East, Mumbai - 400059

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Konark Synthetic Limited ("the Company").

Dear Sir/Ma'am,

This is to inform you that I, Indrajit Vilas Kanase, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company since I am seeking new career opportunity. The Board is kindly requested to accept my resignation w.e.f. Closure of business hours of 01st August, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

I Also confirm that there is no material reason for my resignation other than reason mention above.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Indrajit Vilas Kanase

Company Secretary and Compliance Officer

Membership No-A51146

ECSIN: RA051146C000079922

Date-01st August, 2023

Place- Mumbai

Acknowledged & Accepted
Date - 01/8/2023
Time - 7.00 P.M.

