

KONARK SYNTHETIC LIMITED

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

400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

Date: 5th September 2023

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

Scrip Code: 514128

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., **Tuesday 5th September 2023**, at the registered office of the Company at Mittal Industrial Estate, Bldg No. 7, Ground Floor, Sakinaka, Andheri-Kurla Road, Andheri – East, Mumbai 400059 considered and approved the following:

1. The 39th Annual General Meeting of the Company is decided to be held on Saturday 30th September 2023 at 3.30 P.M. at the registered office of the Company at Mittal Industrial Estate, Bldg No. 7, Ground Floor, Sakinaka, Andheri-Kurla Road, Andheri – East, Mumbai 400059.
2. Approved the Notice of 39th Annual General Meeting.
3. Approved the Directors Report along with its Annexures as on 31st March 2023.
4. Approved closure of Register of Members and Share Transfer Book from Sunday 24th September 2023 to Saturday 30th September 2023 (both days inclusive).
5. Approved, Saturday 23rd September 2023 as the cut-off date to record the entitlement of shareholders to cast the votes electronically and voting through poll papers at the AGM.
6. Approved the appointment of Central Depository Services (India) Limited (CDSL) as Depository for e-voting facility at 39th Annual General Meeting of the Company.
7. Approved the appointment of Mr. Ketan R. Shirwadkar, Practicing Company Secretary and Proprietor of KRS and CO., Thane, (Mem No. A37829 and COP No. 15386) as scrutinizer for 39th Annual General Meeting of the Company.
8. On the recommendation of Audit Committee approved the appointment of M/s. Bhuwania & Agrawal Associates Chartered Accountants, Mumbai, having (FRN 101483W and Peer Review No. 014197) as statutory auditors to fill the casual vacancy caused by the resignation of M/s Jhunjhunwal Jain & Associates, LLP, Chartered Accountants, w.e.f 15th August, 2023 till the Conclusion of the 39th Annual General Meeting to be held on Saturday 30th September 2023 at 3.30 P.M.
9. On the recommendation of Audit Committee, approved and recommended the appointment of M/s. Bhuwania & Agrawal Associates Chartered Accountants, Mumbai, having (FRN 101483W and Peer Review No. 014197) as Statutory Auditors of the Company, for a period of 5 Consecutive years for the approval of members at the 39th Annual General Meeting to be held on Saturday 30th September 2023 at 3.30 P.M. to hold such office from the conclusion of 39th AGM till the Conclusion of 44th AGM of the Company.

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Further, the disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 enclosed herewith as **Annexure I**

The meeting of the Board of Directors of the Company commenced at 3.30 P.M. and concluded at 5.00 P.M.

Please take note of the same.

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 circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Remarks	Remarks
Name of the Company	Konark Synthetic Limited	Konark Synthetic Limited
Name of the Statutory Auditor	M/s. Bhuwania & Agrawal Associates Chartered Accountants,	M/s. Bhuwania & Agrawal Associates Chartered Accountants,
Reason for change viz, appointment, resignation, removal, death or otherwise	To fill the Casual Vacancy caused by the Resignation of Jhunjhunwal Jain & Associates, LLP, Chartered Accountants,	To recommend appointment as statutory Auditors of the company for a period of 5 (five) consecutive years for the approval of the members at the 39 th Annual General Meeting
Date of appointment/Cessation and terms of appointment/re-appointment	Date of Appointment: Tuesday 5 th September , 2023 Terms of appointment: To hold office from 15 th August, 2023 till the conclusion of 39 th Annual General Meeting of the Company	Date of Appointment/ Recommendation: Tuesday 5 th September, 2023 Terms of appointment: To hold office for a period of 5 consecutive years from the conclusion of 39 th Annual General Meeting till the conclusion of 44 th Annual General Meeting subject to approval of Members.
Brief profile	Name of Audit Firm: M/s. Bhuwania & Agrawal Associates Office Address: A/403, Express Zone, off western Express Highway, Malad East, Mumbai 400097 About the firm: M/s. Bhuwania & Agrawal Associates, is a firm of Chartered Accounts having vast experience in Chartered audit, tax audit and consultancy, accounting services, The Firm is professionally managed firm and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.	Name of Audit Firm: M/s. Bhuwania & Agrawal Associates Office Address: A/403, Express Zone, off western Express Highway, Malad East, Mumbai 400097 About the firm: M/s. Bhuwania & Agrawal Associates, is a firm of Chartered Accounts having vast experience in Chartered audit, tax audit and consultancy, accounting services, The Firm is professionally managed firm and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.

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Disclosure of relationships between directors	NA	NA
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For KONARK SYNTHETIC LIMITED

Mr. Shonit Dalmia
Managing Director
DIN: 00059650