

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: 22.02.2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539910

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons, Mrs. Anita Pillai, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours of 22nd February, 2022. The Company has accepted her resignation and relieved her from responsibilities w.e.f. closure of working hours of 22nd February, 2022.

Request you to kindly take the same on your record.

Thanking you,
For **Kome-on Communication Limited**



Harshad Vijay Thorve

Harshad Vijay Thorve
Director
DIN: 06605949

Place: Mumbai
Encl: as above