

**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](mailto:info@komeon.in) //Tel. No: 67085160 //Web: [www.komeon.in](http://www.komeon.in)

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**Date: 13.02.2023**

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

**BSE Scrip Code: 539910**

**Sub: Outcome of the Board meeting held on Monday, 13th February, 2023**

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors was held today on Monday, 13th February, 2023 at the registered office of the Company, wherein the following matters were considered and approved:

1. Appointment of Mr. Shankar Kokane (DIN:09850312) as an Additional Independent Director of the Company.
2. Appointment of Ms. Varsha Sahbani as Company Secretary & Compliance Officer of the Company.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 have been annexed herewith.

Meeting commenced at 4 P.M. and concluded at 5 P.M.

**For Kome-On Communication Limited**

**Ashish Rajeshbhai Patel**  
**Director**  
**DIN: 07659614**

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1. Appointment of Mr. Shankar Kokane (DIN:09850312), as the Additional Independent Director of the Company w.e.f 13th February, 2023

Sr. No.	Particular	Details
1	Reason for Change	Mr. Shankar Kokane has been appointed on the Board of Directors of the Company as the Independent Director.
2	Date of Appointment	13th February, 2023
3	Term of Appointment	The Board has appointed Mr. Shankar Kokane as Independent Director of the company to hold the office for a term of 05 (five) years, Subject to approval of members of the Company in ensuing Annual General Meeting.
4	Brief Profile	Mr. Shankar Kokane, appointed as the Additional Independent Director of the company as he has good experience of the same.
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Shankar Kokane is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointment of CS Varsha Sahbanian, a member of the Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the company with effect from 13th February, 2023

Sr. No.	Particular	Details
1.	Reason for change	Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") CS Varsha Sahbanian has been appointed as the Company Secretary and Compliance Officer of the

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		Company.
2.	Date of appointment	13th February, 2023
3.	Brief Profile (in case of appointment)	CS Varsha Sahbanian, a qualified Company Secretary & Member of ICSI. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
4.	Disclosure of relationship between Directors (in case of appointment Director)	Not Applicable