

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: 03.03.2023

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

BSE Scrip Code: 539910

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

In continuation with the outcome of the Board Meeting held on Monday, 13th February, 2023 submitted to the stock exchange, the board would like to inform that the Company had appointed Ms. Payal Gupta, as Company Secretary and Compliance Officer of the Company w.e.f. 03.06.2022. However, due to her personal reasons she has never joined the Company after which the company was in search of a suitable candidate to be appointed as the Company Secretary and Compliance Officer of the Company and hence in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Ms. Varsha Sahbani as Company Secretary & Compliance Officer of the Company and the same has been filed with the Ministry of Corporate Affairs as well.

Request you to kindly update the same in your records.

For Kome-On Communication Limited

Ashish Rajeshbhai Patel
Director
DIN: 07659614