

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: secretarial.kocl@gmail.com //Tel. No: 67085160 //Web: www.komeon.in

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**Date: 02-10-2022**

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

**BSE Scrip Code: 539910**

**Sub: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Sunday, 2<sup>nd</sup> October, 2022, wherein the following matters were considered and approved:

1. Change in Designation of Mr. Ashish Rajeshbhai Patel (DIN: 07659614), from Additional Executive Director to Managing Director and CFO of the Company and also Chairperson of the Company, w.e.f. 2<sup>nd</sup> October, 2022.
2. Taking note of resignation of Mr. Shekher Kadam, (DIN: 07953046), from the post of Managing Director of the Company w.e.f. 2<sup>nd</sup> October, 2022.
3. Taking note of resignation of Mr. Badri Joshi, (DIN: 07850687), from the post of CFO of the Company w.e.f. 2<sup>nd</sup> October, 2022.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22<sup>nd</sup> October 2021, have been annexed herewith.

**For Kome-On Communication Limited**

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

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**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is provided as under:**

## *Annexure*

1. Change in Designation of Mr. Ashish Rajeshbhai Patel (DIN: 07659614), as Managing Director and CFO of the Company w.e.f. 2<sup>nd</sup> October, 2022.

| Sr. No. | Particular   | Details  |
|---------|--|--|
| 1       | Reason for Change  | Change in Designation of Mr. Ashish Patel from Additional Executive Director to Managing Director and CFO of the Company.  |
| 2       | Date of Appointment  | 2 <sup>nd</sup> October, 2022  |
| 3       | Term of Appointment  | The Board has appointed Mr. Ashish Patel as Managing Director and CFO, to hold the office for a <b>term of 03 (Three) years</b> , Subject to approval of members of the Company in ensuing Annual General Meeting. |
| 4       | Brief Profile  | Mr. Ashish Patel has experience of Business Development, Diversification and Expansion, Finance and Administration.  |
| 5       | Relationship between directors   | None   |
| 6       | information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 | Mr. Ashish Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.  |

2. Taking note of resignation of Mr. Shekher Kadam, (DIN: 07953046), from the post of Managing Director of the Company w.e.f. 2<sup>nd</sup> October, 2022.

| Sr. No. | Particular          | Details  |
|---------|---------------------|--|
| 1       | Reason for Change   | Mr. Shekher Kadam has expressed his intention to resign from the post of Director w.e.f. 2 <sup>nd</sup> October, 2022 due to his preoccupancy and as mentioned in letter dated 2 <sup>nd</sup> October, 2022. |
| 2       | Date of Resignation | 2 <sup>nd</sup> October, 2022  |

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3. Taking note of resignation of Mr. Badri Joshi, (DIN: 07850687), from the post of CFO w.e.f. 2<sup>nd</sup> October, 2022.

| Sr. No. | Particular          | Details  |
|---------|---------------------|--|
| 1       | Reason for Change   | Mr. Badri Joshi has expressed his intention to resign from the post of Director w.e.f. 2 <sup>nd</sup> October, 2022 due to his preoccupancy and as mentioned in letter dated 2 <sup>nd</sup> October, 2022. |
| 2       | Date of Resignation | 2 <sup>nd</sup> October, 2022  |

**For Kome-On Communication Limited**

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