

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: 14th August 2023

**To,
The Manager – Listing Compliance Dept
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 514128

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **14th August, 2023** inter-alia considered and approved;

1. Appointment of M/s. Amit Dharmani & Associates, Practicing Company Secretaries, Mumbai (Peer Review No. 996/2020) as Secretarial Auditors of the Company for the Financial Year 2022-23.
2. Appointment of M/s. Kamlesh Duggar & Co., Chartered Accountants, Mumbai as Internal Auditor of the Company for the Financial Year, 2023-24.

In this regard, we hereby submit 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 5:30 P.M. and concluded at 9:00 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.

KONARK SYNTHETIC LIMITED

Regd. Off: Building No.7, Mittal Industrial Estate, Andheri-Kurla Road, Andheri (East), Mumbai 400 059
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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 Secretarial Auditor/ Internal Auditor	M/s. Amit Dharmani & Associates,	M/s. Kamlesh Duggar & Co., Chartered Accountants
Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors for Financial Year, 2022-23	Appointment of Internal Auditors for the Financial Year 2023-24
Date of appointment/Cessation and terms of appointment/re-appointment	The Board of Directors of the Company at its meeting held today i.e 14 th August, 2023 approved the appointment of M/s. Amit Dharmani & Associates, Praticing Company Secretaries, Mumbai, as Secretarial Auditors of the Company for the Financial Year 2022-23 Terms of appointment: Conduct Secretarial Audit for Financial year 2022-2023.	The Board of Directors of the Company at its meeting held today i.e 14 th August, 2023 approved the appointment of M/s. Kamlesh Duggar & Co., Chartered Accountants, Mumbai as Internal Auditor of the Company for the Financial Year 2023-24 Terms of appointment: Conduct Internal Audit for Financial year 2023-2024.
Brief profile	Name of Audit Firm: M/s. Amit Dharmani & Associates, Office Address: 07 Ground floor, Vishnu Bhuvan, 15 Vithal Bhai Patel Charni Road, Mumbai-400004 About the firm: M/s. Amit Dharmani & Associates is a	Name of Audit Firm: M/s. Kamlesh Duggar & Co, Office Address: Office No. 132, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400101 About the firm: M/s. Kamlesh Duggar & Co. is a

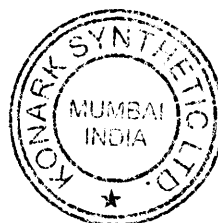


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	<p>firm of Company Secretaries lead by Mr. Amit Dharmani. The firm has a wide and extensive corporate experience of over 7 Years evolving and growing by each passing year. M/s. Amit Dharmani & Associates, Practicing company secretaries is a corporate law service firm with special expertise in corporate laws. We are acknowledged expert in all areas of company secretarial practice and company law with a broad client base of Exceptional depth and quality. Our dedication to the client interests' means that we strive for legal excellence as well as appreciate the commercial environment in which our clients' operate, We combine a personal approach with high professional standards and aim to provide comprehensive service in the field of corporate law, Company Secretarial and other service</p>	<p>well-established Proprietary firm of Chartered Accountants and member of the Institute of Chartered Accountants of India (ICAI). We have a team of well experienced and motivated professionals under guidance of Founder Member CA Kamlesh Kumar Duggar. The firm is engaged in the field of Auditing, Direct and Indirect Taxation, Management and Financial Consultancy, Company Law matters, Accounting (IGAAP & IFRS), for all the sizes of clients. At Kamlesh Duggar & Co., each assignment is handled by a team of Professionals and is led by the in-charge, who has gained the right kind of expertise and approach to handle such Clients and the in-charge is responsible to achieve the best possible solutions in the shortest period with proper quality of assignment. The essence of our style of working is that we do not stop only with observations and inferences but give solid recommendations. We ensure 100% Quality in each consultation to provide the full satisfaction by merging knowledge, experience, and creativity.</p>
<p>Disclosure of relationships between directors</p>	<p>NA</p>	<p>NA</p>



A handwritten signature in black ink, consisting of a stylized, cursive script.