

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: 28.10.2021

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 539910

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Outcome of Board Meeting Dated 28.10.2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that the Board of Directors of the Company at its meeting held on 28th October, 2021 at Mumbai, has considered and approved the Appointment of Mr. Ashish Rajeshbhai Patel (DIN:07659614) as Additional Executive Director of the Company with immediate effect.

Further, as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to inform you that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting commenced at 4.30 PM and concluded at 5.00 PM.

We request you to kindly take note of the above in your record.

Thanking you.

Yours Faithfully,
For **Kome-on Communication Limited**



Harshad Vijay Thorve

Harshad Vijay Thorve
Director
DIN: 06605949

Place: Mumbai
Encl: as above

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Scrip Code: BSE 539449
Sub.: Brief Profile of Appointee Director

The company is hereby disclosing the following details of newly appointed Director as mandate under the provisions of Regulation 30 and SEBI circular dated 9th September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Independent Director:</u>	
Name of Director	Mr. Ashish Rajeshbhai Patel
DIN	07659614
Date of Birth	08/02/1985
Date of Appointment	28/10/2021
Permanent Account Number (PAN)	AQWPP1200B
Qualifications	HSC
Reason for Change	Appointed as Additional Executive Director of the Company.
Brief Profile	Mr. Ashish Patel is a Known name in the Indian Media Industry. He is a film Director and producer. Ashish has been involved with promoting new comers in the film industry with short films. Ashish is also considered as an expert in film making technicalities. Ashish has been involved in content production with regional subjects and has worked on many subjects like broadcast, digital platforms etc. and has been in the industry since last 10 years.