

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: 01.07.2020.

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001.

BSE Scrip Code: 539910

Subject: Resignation of Company Secretary and Compliance Officer.

Dear Sir / Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons and better opportunities Mr. Deepak Sharma, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours of 30/06/2020. The Company has accepted the resignation and relieved him from responsibilities w.e.f. closure of working hours of 30/06/2020.

The above is for your information and records.

Thanking you.

Yours Faithfully,

For **Kome-on Communication Limited**

Harshad Thorve

Harshad Thorve

Director

DIN:06605949

