

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Block No. Block Number 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, GJ 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

8th June, ,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

Scrip Code: BSE 539910

**Sub: Intimation of Appointment of Secretarial Auditors of the Company for the financial year
2019-2020.**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. on 8th June, 2020 have appointed M/s. Aditya Shah & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2019-20.

A brief profile of M/s. Aditya Shah & Associates, Practicing Company Secretaries is enclosed herewith as Annexure-I.

The above is for your information and records.

Thanking you.

Yours Faithfully,

For **Kome-on Communication Limited**

Sd/-

Harshad Thorve

Director

DIN:06605949

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Annexure-I

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr. No	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s. Aditya Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2019-2020.
2	Date of appointment / cessation (as applicable) & term of appointment	June 8, 2020, on such terms and conditions as is decided between the Board of Directors and the Auditor.
3	Brief profile of Auditor (in case of appointment)	Aditya Shah & Associates is a Practicing Company Secretaries Firm providing quality Secretarial Compliance and Legal Services under one roof.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.