

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: 102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Gujarat Valsad GJ 396001

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

Date: 11.10.2023

To,
Corp Relation Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 539910

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary (KMP) and Compliance Officer of the company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Varsha Sahbani has tendered her resignation from the post of Company Secretary (KMP) and Compliance Officer of the Company with effect from 10.10.2023.

We request you to take the same on your records.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated 13th July, 2023 are as under:

1. Reason for Resignation	Resignation on account of Personal Reasons
2. Date of Resignation	10.10.2023

**Thanking you,
For Kome-On Communication Limited**

Ashish
Rajeshbhai
Patel

Digitally signed by
Ashish Rajeshbhai Patel
Date: 2023.10.11
11:57:04 +05'30'

**Ashish Rajeshbhai Patel
Director
DIN: 07659614**

CS Varsha Sahbani
House No 20 Near Ali, PG House Bhawna Nagar New Sales Tax Colony, Raipur 492001

Date: 10/10/2023

Subject: Resignation Letter from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of Kome-On Communication Limited

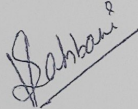
Dear Sir/Ma'am,

This is to inform you that I, **CS Varsha Sahbani**, hereby tender my resignation from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to personal reasons. I hereby kindly request to the Board to accept my resignation with immediate effect.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary, Compliance Officer and Key Managerial Personnel.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,



Yours Faithfully,
CS Varsha Sahbani