

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

To
The Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Maharashtra

Date: 03.06.2022

Ref: Kome-On Communication Limited- Scrip code: 539910

Sub: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,


Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that the Board of Directors in their meeting held today i.e 3rd June, 2022 have appointed Ms Payal Gupta (Mem No: A59388) as Company Secretary and Compliance Officer of the Company w.e.f 3rd June, 2022 pursuant to section 203 of the companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Ms. Payal Gupta as per Regulation 30 of Para of Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is as under:

S No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	03.06.2022
3.	Brief Profile	Ms. Payal Gupta is a qualified Company Secretary and an Associate member of the Institute of Company Secretaries of India (ICSI) having membership no A59388.

Kindly take the same on your records.

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


Mr. Badri Prasad Joshi
Whole Time Director
DIN: 07850687

