

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: 19/02/2020

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539910

Sub: Appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today, has approved appointment of Mr. Deepak Sharma (Membership No. A-45849) as the Company Secretary & Compliance Officer and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") with effect from February 19, 2020.

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	Mr. Deepak Sharma has been appointed as the "Company Secretary and Compliance Officer" of the Company with effect from February 19, 2020.
2	Date of appointment / cessation (as applicable) & term of appointment	February 19, 2020, on such terms as is decided by the board of directors of the company.
3	Brief profile (in case of appointment)	Mr. Deepak Sharma is a Qualified Company Secretary
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



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Request you to kindly take the same on records and oblige.

Thanking you.

Yours faithfully,

Harshad Thorve

Harshad Thorve
Director.

