

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: 11/01/2020

To,
The Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 539910

Sub: Outcome of the Board Meeting held today i.e 11th January, 2020

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 11th January, 2020, have considered and approved the following:

1. Appointment of Mr. Shekhar Narayan Kadam (DIN: 07953046) as an Additional Executive Director of the Company with immediate effect.
2. Appointment of Mr. Shekhar Narayan Kadam (DIN: 07953046) as a Managing Director of the Company with immediate effect.
3. Appointment of Mr. Harshad Vijay Thorve (DIN: 06605949) as an Additional Non-Executive Independent Director of the Company with immediate effect.
4. Resignation of Mr. Gajendra Kalulal Salvi (DIN: 07904814) as Managing Director of the Company with immediate effect.
5. Resignation of Mr. Mukesh Ramesh Chandra Bunker (DIN: 07999904) as Non-Executive Independent Director of the Company with immediate effect.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Kome-on Communication Limited


Badri Joshi
Director
DIN: 07850687



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Sub.: Brief Profile of Additional Directors

Dear Sir,

The company is hereby disclosing the following details of newly appointed Directors as mandate under the provisions of Regulation 30 and SEBI circular dated 9th September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Managing Director:	
Name of Director	Harshad Vijay Thorve
DIN	06605949
Date of Birth	06/12/1982
Date of Appointment	11/01/2020
Permanent Account Number (PAN)	AFXPT9859E
Qualifications	Graduate
Designation	Appointed as Additional Non Executive Independent Director of the Company
Brief Profile	He possesses the requisite experience required to lead the company as Independent Director of the Company. He has exposure in the field of handling the responsibilities related to administration.

Brief Profile of Independent Director:	
Name of Director	Shekhar Narayan Kadam
DIN	07953046
Date of Birth	25-06-1988
Date of Appointment	11/01/2020
Permanent Account Number (PAN)	AUWPK0650J
Qualifications	Graduate
Designation	Appointed as Managing Director of the Company
Brief Profile	He possesses the requisite experience in the field of marketing and administration.

For Kome-on Communication Limited



Badri Joshi
Director
DIN: 07850687



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11th January, 2020

To,
The Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
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Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find the information pursuant to Regulation 30 read with Schedule III Part A of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 as under:

- i. *Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges:*

A copy of resignation letter dated 11th January, 2020 received from Mukesh Bunker Independent Director is enclosed which is self explanatory .

- ii. *The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.*

A copy of resignation letter dated 11th January, 2020 received from Mukesh Bunker disclose and confirm that there is no other material reason for his resignation other than those provided.

- iii. *The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above.*

Copy of resignation letter dated 11th January, 2020 received from Mukesh Bunker, Independent Director of the Company stating the reason for resignation are enclosed.

For Kome-on Communication Limited


Badri Joshi
Director
DIN: 07850687



MUKESH RAMESH CHANDRA BUNKER

Flat No. 103, Bldg No.1, Claster-3, Gayatri Park, Haranwadi Naka, Mahim Road, Palghar,
Mumbai, Maharashtra-401404

Email ID: bunkermukesh005@gmail.com

Date: 11/01/2020

To,
The Board of Directors,
Kome-on Communication Limited
Block Number 338/Paiky 6/2, Dhamdachi
Village Tal. & Dist. Valsad, Gujarat 396001

Dear Sir/Madam,


Sub: Resignation from the office of Independent Director of Kome-on Communication Limited

I, **MUKESH RAMESH CHANDRA BUNKER**, inform the Board that due to my other commitments I am resigning from the office of Independent Director and all other offices of the Company with effect from closure of business hours on 11/01/2020.

I further state that there are no other material reasons other than those provided.

I, request that the Board take on record my resignation and serve due notice thereof to the relevant Registrar of Companies at the earliest.

Yours faithfully,



Mukesh Bunker
Director
DIN: 07999904

*Accepted
w.e.f. 11 Jan, 2020*

