

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off: Block Number 338/Paiky 6/2, Dhamdachi Village Tai. & Dist. Valsad, Gujarat 396001.

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

Date: 04.09.2021

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 539910

Sub: Intimation of Appointment & Resignation of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that M/s. PMPK & Company, Chartered Accountants, resigned from their position as the Statutory Auditors of the Company with effect from 3rd September, 2021 and based on recommendation of Audit Committee, the Board of Directors, in its meeting held on 4th September, 2021, has appointed M/s. AMD & Co., Chartered Accountants, Mumbai as the Statutory Auditor of the Company subject to the approval of members in ensuing General Meeting.

The details of the resigning Auditor are furnished as under:

Reason for Resignation	Due to administrative inconvenience, not being able to provide timely services.
Date of resignation	3 rd September, 2021

Brief Profile of Appointing Auditor:

Reason for Appointment	Appointment of Statutory Auditor in case of Casual vacancy.
Date of appointment and terms of appointment	From 4 th September, 2021 upto the conclusion of ensuing Annual General Meeting subject to approval of shareholders within a period of three months on such remuneration as may be approved by the Board.
Brief Profile	M/s. AMD & Co., Chartered Accountants FRN: 130247W Address: 402A Chandan Chambers, 138 Modi Street, Fort, Mumbai - 400 001, Email id: amd@amd.net.in

We request you to kindly take note of the above in your record.

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Thanking you.

Yours Faithfully,

For **Kome-on Communication Limited**



Thorve H/V

Harshad Vijay Thorve

Director

DIN: 06605949

Place: Valsad

Encl: as above