

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, Valsad, Taluka Valsad, District Valsad, Gujarat Valsad GJ 396001.

Email ID: secretarial.kocl@gmail.com // **Tel. No:** 67085160 // **Web:** www.komeon.in

Date: 26.05.2023

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

BSE Scrip Code: 539910

Sub: Outcome of the Board meeting held on 26th May, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e., Friday, 26th May, 2023, has approved appointment of M/s. Aditya Shah & Associates., as Secretarial Auditors of the Company.

Sl. No	Name of Secretarial Auditor	Brief Profile	Reason for Change and Term of Appointment
1	CS Aditya Shah, Proprietor of M/s. Aditya Shah Associates., Company Secretaries.	M/s. Aditya Shah & Associates., Company Secretaries, is a firm having an experienced team of professionals equipped with modern infrastructure providing par excellence service to its esteemed clients.	Appointment for a period of 5 years, to conduct Secretarial Audit of the Company for the financial year ended March 2023, up to the financial year ended March 2027

You are requested to take note of the above information on your records.

Thanking You.
Yours Faithfully,

For Kome-On Communication Limited

Ashish

Rajeshbhai Patel

Digitally signed by
Ashish Rajeshbhai Patel
Date: 2023.05.26 21:21:48
+05'30'

Ashish Rajeshbhai Patel

Managing Director

DIN: 76596140