

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: Outcome of the Board Meeting held on 3rd June pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today on Friday, 3rd June, 2022 at 01:00 p.m. at the Registered Office of the Company at Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, Valsad, Ahmedabad, GJ 396001, IN have considered and approve the following:


1. Appointment of Ms Payal Gupta (Membership No A59388) as Company Secretary and Compliance Officer of the Company w.e.f 3rd June, 2022.
2. Appointment of Mr. Gurkripal Singh as non-executive, non- independent Director of the Company w.e.f the date of allotment of DIN.
3. Appointment of Ms. Nayandeep as non-executive, non- independent Director of the Company w.e.f the date of allotment of DIN.
4. Any other matter with the permission of the chairman:
 - i. Resignation of Mr. Harshad Vijay Thorve as director of the Company w.e.f 3rd June, 2022
 - ii. Resignation of Mr. Parashuram Hanumant Katwe as director of the Company w.e.f 3rd June, 2022
 - iii. Resignation of Mr. Shekhar Narayan Kadam as Managing Director of the Company w.e.f 3rd June, 2022
 - iv. Resignation of Mr. Badri Prasad Joshi as Whole time Director and CFO of the Company w.e.f 3rd June, 2022
 - v. Resignation of Mr. Apeksha Manoj Jadhav as Director of the Company w.e.f 3rd June, 2022.

The Board meeting commenced at 01:00 p.m and concluded at 2:30 p.m.

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

