

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

Date: 03.05.2023

To,
Corp Relation Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 539910

Sub: Outcome of the Board meeting held on 3rd May, 2023

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors was held today on Wednesday, 3rd May, 2023 at the registered office of the Company, wherein the following matters were considered and approved:

1. Appointment of Mr. Dillzan Neville Wadia (DIN: 07663511) as an Additional Independent Director of the Company.
2. Appointment of Mrs. Renu Beniwal (DIN: 10122354) as an Additional Independent Director of the Company.
3. Taking note of resignation of Mr. Badri Prasad Joshi (DIN: 07850687), from the post of Whole Time Director of the Company w.e.f 3rd May, 2023
4. Taking note of resignation of Ms. Apeksha Manoj Jadhav (DIN: 07899665), from the post of Independent Director of the Company w.e.f 3rd May, 2023

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 have been annexed herewith.

Meeting commenced at 12 P.M. and concluded at 1 P.M.

For Kome-On Communication Limited

Ashish Rajeshbhai Patel
Director
DIN: 07659614

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

1. Appointment of Mr. Dillzan Neville Wadia (DIN: 07663511), as the Additional Independent Director of the Company w.e.f 3rd May, 2023

Sr. No.	Particular	Details
1	Reason for Change	Mr. Dillzan Neville Wadia has been appointed on the Board of Directors of the Company as the Independent Director.
2	Date of Appointment	3rd May, 2023
3	Term of Appointment	The Board has appointed Mr. Dillzan Neville Wadia as Independent Director of the company to hold the office for a term of 05 (five) years, Subject to approval of members of the Company in ensuing Annual General Meeting.
4	Brief Profile	Mr. Dillzan Neville Wadia, appointed as the Additional Independent Director of the company as he has good experience of the same.
5	Relationship between directors	None
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Dillzan Neville Wadia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointment of Mrs. Renu Beniwal (DIN: 10122354) as the Additional Independent Director of the Company w.e.f 3rd May, 2023

Sr. No.	Particular	Details
1	Reason for Change	Mrs. Renu Beniwal Wadia has been appointed on the Board of Directors of the Company as the Independent Director.

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

2	Date of Appointment	3rd May, 2023
3	Term of Appointment	The Board has appointed Mrs. Renu Beniwal as Independent Director of the company to hold the office for a term of 05 (five) years, Subject to approval of members of the Company in ensuing Annual General Meeting.
4	Brief Profile	Mrs. Renu Beniwal appointed as the Additional Independent Director of the company as he has good experience of the same.
5	Relationship between directors	None
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mrs. Renu Beniwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Taking note of resignation of Mr. Badri Prasad Joshi (DIN: 07850687), from the post of Whole Time Director of the Company w.e.f 3rd May, 2023

Sr. No.	Particular	Details
1	Reason for Change	Mr. Badri Prasad Joshi (DIN: 07850687) has expressed her intention to resign as a Whole Time Director of the Company w.e.f 3rd May, 2023 due to her preoccupation and as mentioned in her letter dated 3rd May, 2023
2	Date of Resignation	3rd May, 2023

4. Taking note of resignation of Ms. Apeksha Manoj Jadhav (DIN: 07899665), from the post of Independent Director of the Company w.e.f 3rd May, 2023

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

Sr. No.	Particular	Details
1	Reason for Change	Ms. Apeksha Manoj Jadhav (DIN: 07899665) has expressed his intention to resign from the post of Independent Director w.e.f. 3rd May, 2023 due to his preoccupancy and as mentioned in letter dated 3rd May, 2023
2	Date of Resignation	3rd May, 2023