

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: 30.01.2023

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

BSE Scrip Code: 539910

Dear Sir/Madam,

Sub: Intimation of Additional Agendas of Board Meeting Scheduled to be held on Monday, 6th February, 2023.

In addition to the intimation submitted on 25th January, 2023 to the Stock Exchange we wish to inform you that following business matters shall also be transacted at Board Meeting.

1. To consider and approve appointment of Mr. Shankar Kokane (DIN:09850312) as an Additional Independent Director of the Company.
2. To consider and approve appointment of Ms. Varsha Sahbani as Company Secretary & Compliance Officer of the Company.

We request you to take the above on record and disseminate the same on your website.

**Thanking you,
For Kome-On Communication Limited**

**Ashish Rajeshbhai Patel
Director
DIN: 07659614**