

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel

Stadium, Near Hindu Colony, Navrangpura, Ahmedabad-380014

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

Date: 21.01.2026

To,

**Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400001**

Scrip Code: 539910

Symbol: KOCL

Dear Sir/Madam,

Sub: Intimation regarding appointment & resignation of Directors pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Thursday, 15th Day of January, 2026 at 11:00 AM and concluded at 12:00 PM and we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Appointment of **Ms. Rinku Saini (DIN No: 11059678)** as an Additional Non-Executive Independent Director of the Company w.e.f. 15th Day of January, 2026.
- (ii) Appointment of **Mrs. Kusum Lata (DIN No: 06693671)** as an Additional Non-Executive Director of the Company w.e.f. 15th Day of January, 2026.
- (iii) Appointment of **Mr. Ajay Suresh Yadav (DIN No: 09841715)** as a Non-Executive Independent Director of the Company w.e.f. 15th Day of January, 2026.
- (iv) Appointment of **Mr. Abhishek Kayal (DIN No: 08184639)** as an Additional Executive Director of the Company w.e.f. 15th Day of January, 2026.
- (v) Appointment of **Mr. Sachin Mishra** as Chief Financial Officer (CFO) of the Company w.e.f., 15th Day of January, 2026.
- (vi) Resignation of **Mr. Ashish Rajeshbhai Patel (DIN No: 07659614)** from the position of Managing Director of the Company w.e.f. 15th Day of January, 2026.

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

The Disclosure Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, their Brief profile is enclosed herewith.

Please find enclosed:

1. Brief Profile of **Ms. Rinku Saini (DIN No: 11059678) (Annexure-A)**
2. Brief Profile of **Mrs. Kusum Lata (DIN No: 06693671) (Annexure-B)**
3. Brief Profile of **Mr. Ajay Suresh Yadav (DIN No: 09841715) (Annexure-C)**
4. Brief Profile of **Mr. Abhishek Kayal (DIN No: 08184639) (Annexure-D)**
5. Brief Profile of **Mr. Sachin Mishra (Annexure-E)**
6. The details of **Mr. Ashish Rajeshbhai Patel (DIN No: 07659614)** as required under Clause 7 Para A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the said resignation is attached herewith and marked as **(Annexure-F)**.
7. Copy of Resignation Letter of **Mr. Ashish Rajeshbhai Patel (DIN No: 07659614) (Annexure-G)**

You are requested to take note of the same & make necessary changes in your records.

Thanking you,
Yours faithfully,

**For and on Behalf of the Board of Directors
Kome-On Communication Limited**

**Sachin Mishra
Chief Executive Officer**

Annexure-A

Details of Ms. Rinku Saini (DIN No: 11059678) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death, and otherwise	The Board had appointed Ms. Rinku Saini (DIN No: 11059678) as an Additional Non-Executive Independent Director of the Company w.e.f. 15 th Day of January, 2026.
2.	Date of Appointment	15 th January, 2026
3.	Brief Profile (In case of Appointment)	Ms. Rinku Saini is a dynamic and poised professional known not only for her deep expertise as a consultant and advisor to top-tier companies, but also for her polished interpersonal skills and inspiring leadership presence. Her strategic approach is complemented by exceptional emotional intelligence, strong communication, and the ability to build trust across all levels of an organization. Rinku brings a sense of confidence, clarity, and composure to highstakes environments, empowering client teams to excel. With a natural ability to mentor, influence, and uplift others, she has played a key role in shaping leadership behaviors and promoting a culture of continuous improvement. Through her refined professional demeanor and people-centric approach, Ms. Saini not only drives performance but also nurtures sustainable growth and transformation.
4.	Disclosure of relationships between Director (In case of Appointment)	Ms. Rinku Saini (DIN No: 11059678) is not related to any of the Promoters, Members of the Promoter Group, or Directors of the Company.

Annexure-B

Details of Mrs. Kusum Lata (DIN No: 06693671) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death, and otherwise	The Board had appointed Mrs. Kusum Lata (DIN No: 06693671) as an Additional Non-Executive Director of the Company w.e.f. 15 th Day of January, 2026.
2.	Date of Appointment	15 th January, 2026
3.	Brief Profile (In case of Appointment)	Mrs. Kusum Lata is a Senior Finance professional with extensive experience across multiple sectors, including consulting, engineering, hospitality, retail, and consumer industries.
4.	Disclosure of relationships between Director (In case of Appointment)	Mrs. Kusum Lata (DIN No: 06693671) is not related to any of the Promoters, Members of the Promoter Group, or Directors of the Company.

Details of Mr. Ajay Suresh Yadav (DIN No: 09841715) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death, and otherwise	The Board had appointed Mr. Ajay Suresh Yadav (DIN No: 09841715) as a Non-Executive Independent Director of the Company w.e.f. 15 th Day of January, 2026.
2.	Date of Appointment	15 th January, 2026
3.	Brief Profile (In case of Appointment)	A certified Company Secretary with a Master's degree in Commerce, boasting more than a decade of expertise in the Financial Services industry. He has profound knowledge of Secretarial Practice, including carrying out Secretarial Audit of Listed and Unlisted Companies, FEMA, transaction advisory services, due diligence, and corporate governance, contributing to the organization's financial health and operational excellence. In his earlier professional history, he held a position with the Defaulter Section at the National Stock Exchange of India Limited for a period of six years. Currently serves as Chief Financial Officer and Additional Director across several listed companies
4.	Disclosure of relationships between Director (In case of Appointment)	Mr. Ajay Suresh Yadav (DIN No: 09841715) is not related to any of the Promoters, Members of the Promoter Group, or Directors of the Company.

Annexure-D

Details of Mr. Abhishek Kayal (DIN No: 08184639) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death, and otherwise	The Board had appointed Mr. Abhishek Kayal (DIN No: 08184639) as an Additional Executive Director of the Company w.e.f. 15 th Day of January, 2026.
2.	Date of Appointment	15 th January, 2026
3.	Brief Profile (In case of Appointment)	Mr. Abhishek Kayal is a graduate and a seasoned professional with experience in business operations and strategic management. He possesses strong leadership and execution capabilities, with a focused approach toward operational efficiency and organizational growth. His professional conduct, analytical skills, and people-centric approach enable him to contribute effectively at the board and executive levels. The Company expects to benefit from his experience and insights in driving sustainable value creation.
4.	Disclosure of relationships between Director (In case of Appointment)	Mr. Abhishek Kayal (DIN No: 08184639) is not related to any of the Promoters, Members of the Promoter Group, or Directors of the Company.

Details of Mr. Sachin Mishra as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death, and otherwise	The Board had appointed Mr. Sachin Mishra as Chief Financial Officer (CFO) of the Company w.e.f., 15 th Day of January, 2026.
2.	Date of Appointment	15 th January, 2026
3.	Brief Profile (In case of Appointment)	<p>Mr. Sachin Mishra, born and raised in New Delhi, brings a deep and practical understanding of India's regulatory and capital market environment. With over three years of experience at a SEBI-registered Category-I Merchant Banking company, he has played a pivotal role in guiding clients through a wide array of complex corporate transactions and strategic financial events. His expertise spans capital restructuring, open offers, delisting, rights issues, and other transaction-driven mandates.</p> <p>He has entailed consistent and direct coordination with stock exchanges, depositories, and regulatory authorities, helping him cultivate a nuanced grasp of securities laws, listing regulations, and corporate compliance requirements. His professional journey reflects a strong foundation in interpreting financial statements, structuring corporate actions, and aligning business objectives with regulatory expectations. His hands-on experience and engagement with key stakeholders have equipped him with an end-to-end understanding of a company's lifecycle—from strategic planning and regulatory navigation to financial structuring and capital market execution.</p> <p>Through his consistent involvement in high-stakes transactions and strategic advisory roles, he demonstrates a forward-looking mindset and a thorough command of corporate governance, financial analysis, and market dynamics—skills essential for driving sustainable growth and fostering organizational excellence.</p>
4.	Disclosure of relationships between Director	NA

Annexure-F

Details of Mr. Ashish Rajeshbhai Patel (DIN No: 07659614) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no	Details of the events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Ashish Rajeshbhai Patel (DIN No: 07659614) has resigned from the post of Managing Director of the Company due to other professional commitments.
2.	Date of Resignation	15 th January, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between the Director	NA

Date: 15th January, 2026

To,
The Board of Directors,
KOME-ON COMMUNICATIONS LIMITED
3rd Floor, Chinubhai House,
7-B Amrutbaug Colony,
Opp: Sardar Patel Stadium,
Near Hindu Colony, Navrangpura,
Ahmedabad 380014

Dear Sirs/Madam,

Sub: Resignation from the Directorship of the Company.

I, **Ashish Rajeshbhai Patel**, hereby tender my resignation from the position of Managing Director of the Company with immediate effect due to other professional commitments.

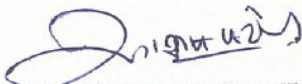
I confirm that there is no other material reason other than the one mentioned above for my stepping down from the position of Managing Director of the Company.

I also ceased be the member of various committees of the Board where I was the chairman/member.

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies and intimation to the stock exchange to give effect to the above.

Thanking you,
Yours faithfully,



ASHISH RAJESHBHAI PATEL
Managing Director
DIN: 07659614