

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, Gujarat Valsad GJ 396001

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

Date: 18th September, 2024

To,

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 539910

Script ID: KOCL

Sub: Outcome of Meeting of Board of Directors held on 18th September, 2024

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. **18th September, 2024** has transacted and approved Appointment of **Ajay Suresh Yadav (DIN: 09841715)** as additional Non Executive Independent Director with effect from **18th September, 2024**, subject to necessary approvals. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure-1. (Brief profile attached).

The meeting of Board of Directors commenced at 03:30 P.M & concluded at 04:00 PM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Kome-On Communication Ltd

Ashish Rajeshbhai Patel

Director

Din: 07659614

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Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015

(Annexure 1)

(Appointment of Additional Director)

Name	Ajay Suresh Yadav (DIN: 09841715)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Director
Date of Appointment	18 th September, 2024
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 organizations' 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
Disclosure of relationship between directors (In case of Appointment)	There is no relationship with any Director