

**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: 2<sup>nd</sup> July, 2025

To,

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

**Scrip Code: 539910**

**ISIN: INE833C01012**

**Sub: Outcome of Board Meeting held on Wednesday, 2<sup>nd</sup> July, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board took note of the following:

1. Mr. Ashish Rajeshbhai Patel has tendered his resignation from the position of Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> July, 2025 due to personal reasons.
2. Ms. Renu Beniwal (DIN: 10122354) has tendered her resignation from the position of Non-Executive – Independent Director of the Company w.e.f. 1<sup>st</sup> July, 2025 due to health issues. Consequent to her resignation, she also cease to be the member in various Committees of the Board.
3. Mr. Shankar Mallappa Kokane (DIN: 09850312) has tendered his resignation from the position of Non-Executive – Independent Director of the Company w.e.f. 1<sup>st</sup> July, 2025 since he is moving to another city. Consequent to his resignation, he also cease to be the member in various Committees of the Board.

They have also confirmed that there is no other material reason other than the reason as mentioned above.

We are enclosing herewith the copies of the resignation letters received from them yesterday evening.

The Board of Directors of the Company at their meeting held today have approved the shifting of the registered Office of the Company from 102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Gujarat Valsad GJ 396001 to 3<sup>rd</sup> Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad 380014 within the same state and within same ROC.

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The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed.

The Board Meeting commenced at 2:15 p.m. and concluded at 2.30 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For **Kome-On Communication Ltd**

**Kusum Lata**

**Director**

**DIN: 06693671**

Encl.: As above

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Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**Details of Mr. Ashish Rajeshbhai Patel:**

Details of the events that needs to be provided	Information of such events
Reason for change viz., <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Mr. Ashish Rajeshbhai Patel has resigned from the position of Chief Financial Officer of the Company with immediate effect due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	w.e.f. 1 <sup>st</sup> July, 2025.
Brief profile	Not Applicable
Disclosure of relationships between Director (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship indicating the category of directorship	NA
Name of the listed entities in which the resigning director holds membership of board committees, if any	NA

**Details of Ms. Renu Beniwal (DIN: 10122354):**

Details of the events that needs to be provided	Information of such events
Reason for change viz., <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Ms. Renu Beniwal (DIN: 10122354) has resigned from the position of Non-Executive - Independent Director of the Company due to health issues. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	Resignation w.e.f. 1 <sup>st</sup> July, 2025.
Brief profile	Not Applicable
Disclosure of relationships between Director (in case appointment of a director)	Not Applicable

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<b>Name of the listed entities in which resigning director holds directorship indicating the category of directorship</b>	NIL
<b>Name of the listed entities in which the resigning director holds membership of board committees, if any</b>	NIL

**Details of Mr. Shankar Mallappa Kokane (DIN: 09850312)**

<b>Details of the events that needs to be provided</b>	<b>Information of such events</b>
<b>Reason for change viz., <del>appointment,</del> resignation, <del>removal,</del> death or otherwise</b>	Mr. Shankar Mallappa Kokane (DIN: 09850312) has resigned from the position of Non-Executive - Independent Director of the Company since he is moving to another city. There are no other material reasons for resignation other than those mentioned in the resignation letter.
<b>Date of Resignation</b>	Resignation w.e.f. 01st July, 2025.
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between Director (in case appointment of a director)</b>	Not Applicable
<b>Name of the listed entities in which resigning director holds directorship indicating the category of directorship</b>	NIL
<b>Name of the listed entities in which the resigning director holds membership of board committees, if any</b>	NIL

ASHISH RAJESHBHAI PATEL

No, 18, bldg no, A-1, Sapana barrier, Boarda, Margao, Fatorda, South Goa 403602

Date: 01-07-2025

To

The Board of Directors

Kome-On Communication Ltd

102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Valsad, Taluka Valsad, District Valsad, Gujarat, Valsad, Valsad, Gujarat, India, 396001.

**Sub: Resignation from the Post of Chief Financial Officer (CFO) of the Company**

Dear Sir,


Pursuant to personal reasons, I am hereby submitting my resignation from the post of Chief Financial Officer of **Kome-On Communication Ltd**, and relieve me of my duties (after closing of business hour) with effect from 1<sup>st</sup> July, 2025.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking You

Yours Faithfully,

  
(ASHISH RAJESHBHAI PATEL)



RENU BENIWAL

Flat No 604, Aster Building No 05, New Link Road, Andheri West, Oshiwara, Mumbai, Maharashtra -  
400053

Date: 01-07-2025

To  
The Board of Directors  
Kome-On Communication Ltd  
102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund  
Bridge, Valsad, Taluka Valsad, District Valsad, Gujarat, Valsad, Valsad, Gujarat, India, 396001.

**Sub: Resignation from the position of Non-Executive - Independent Director.**

Dear Sir,

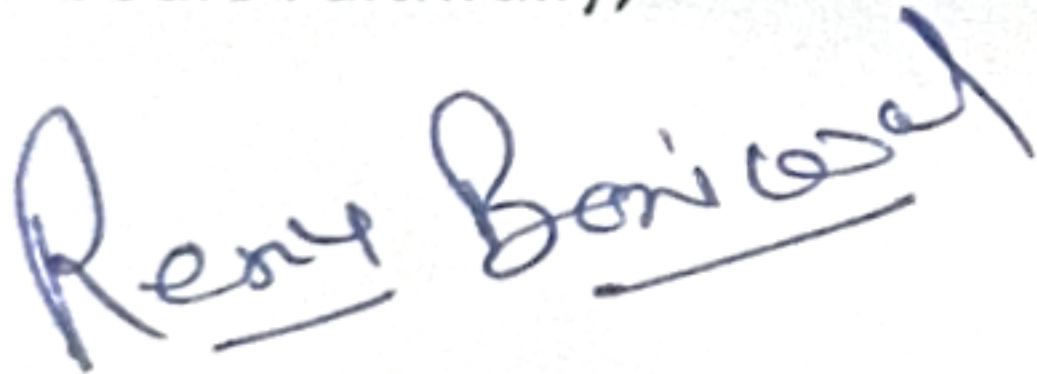
This is to inform you that due health issues, I am hereby submitting my resignation from the post of Non-Executive - Independent Director of **Kome-On Communication Ltd**, and relieve me of my duties (After Closing of business hours) with effect from 1<sup>st</sup> July, 2025.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive - Independent Director of the Company.

Thanking You

Yours Faithfully,



(RENU BENIWAL)

DIN: 10122354



SHANKAR MALLAPPA KOKANE

#3 FSL Quarters, Behind Madiwala Police Station, Bommanahalli Anekal, Bengalore, Karnataka 560068

Date: 01-07-2025

To

The Board of Directors

Kome-On Communication Ltd

102, Dadri Faliya, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Valsad, Taluka Valsad, District Valsad, Gujarat, Valsad, Valsad, Gujarat, India, 396001.

**Sub: Resignation from the position of Non-Executive - Independent Director.**

Dear Sir,

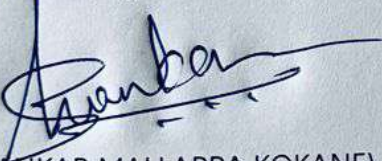
This is to inform you that since I am moving to other city, I am hereby submitting my resignation from the post of Non-Executive - Independent Director of **Kome-On Communication Ltd**, and relieve me of my duties (After Closing of business hours) with effect from 1<sup>st</sup> July, 2025

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive - Independent Director of the Company.

Thanking You

Yours Faithfully,



(SHANKAR MALLAPPA KOKANE)

DIN: 09850312