

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: 10th June, 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 Tuesday, 10th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. **Tuesday, 10th June, 2025**, inter alia, approved the following:

1. Appointment of Ms. Rinku Saini (DIN: 11059678) as an Additional Independent Director of the Company, not being liable to retire by rotation, for a period of 5 years commencing from 10th June, 2025 to 9th June, 2030 (both days inclusive);
2. Appointment of Mrs. Kusum Lata (DIN: 06693671) as an Additional Director in the category of Executive Director of the Company.

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 12:00 p.m. and concluded at 12:30 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**

Ashish Rajeshbhai Patel

Director

DIN: 07659614

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

| | |
|---|---|
| Name | Ms. Rinku Saini (DIN: 11059678) |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment | 10 th June, 2025 |
| Term of appointment | Appointment of Ms. Rinku Saini (DIN: 11059678) as an Additional Independent Director of the Company, not being liable to retire by rotation, for a period of 5 years commencing from 10 th June, 2025 to 9 th June, 2030. |
| Brief Profile | 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 high-stakes 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. |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018 | Ms. Rinku Saini is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |
| Disclosure of relationships between directors in case of appointment of a director | Not Applicable |

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| | |
|---|--|
| Name | Mrs. Kusum Lata (DIN: 06693671) |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment | 10 th June, 2025 |
| Term of appointment | Appointment of Mrs. Kusum Lata (DIN: 06693671) as an Additional Director in the category of Executive Director of the Company. |
| Brief Profile | Mrs. Kusum Lata is a Senior Finance professional with extensive experience across multiple sectors, including consulting, engineering, hospitality, retail, and consumer industries. |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018 | Mrs. Kusum Lata is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |
| Disclosure of relationships between directors in case of appointment of a director | Not Applicable |