

**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: 24<sup>th</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 Thursday, 24<sup>th</sup> July, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, and based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Thursday, 24<sup>th</sup> July, 2025 has considered and approved the appointment of Mr. Sachin Mishra as the Chief Executive Officer ("CEO") and Key Managerial Personnel of the Company.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment, is enclosed as Annexure I to this letter.

The meeting of the Board of the Directors of the Company commenced at 11.45 a.m. and concluded at 12.05 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours sincerely

**For Kome-On Communication Ltd**

**Kusum Lata**  
**Director**  
**DIN: 06693671**

Encl.: As above

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Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015  
(Annexure I)

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Sachin Mishra
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sachin Mishra as Chief Executive Officer ("CEO") and Key Managerial Personnel of the Company.
3.	Date of appointment/ <del>cessation</del> (as applicable) &	w.e.f. 24 <sup>th</sup> July, 2025
4.	Term of appointment	As agreed between Mr. Sachin Mishra and the Board.
5.	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 companies, he has played a pivotal role in guiding clients through a wide array of complex corporate transactions and strategic financial events.</p> <p>His expertise spans across capital restructuring, open offers, delisting, rights issues and other transaction-driven mandates. 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.</p> <p>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</p>

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		<p>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>
6.	<b>Disclosure of relationships between directors in case of appointment of a director</b>	Not Applicable