

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059
Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in, Website: www.konarkgroup.co.in
CIN: L17200MH1984PLC033451

28th April, 2021

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Scrip Code: 514128

Sub :- Intimation of resignation of Company secretary and Compliance Officer of the Company.

In respect of above captioned matter and pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby informed the stock Exchange that the Company has received a letter informed that the Company has received a letter from Mr. Mehnuddin Khan informing about his resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours of 28th April, 2021.

This is for your information and records.

Thanking you,

Yours Faithfully

Konark Synthetic Limited


R. B. Somany
CFO



MEHNUDDIN KHAN

301, Parveen Apt, Kifayat Colony,
Near Bilal Hosp, Kausa
Mumbra, Thane- 400 612

30th March, 2021

To,
The Board of Directors,
Konark Synthetic Limited,
Mittal Industrial Estate, Bldg. no. 7,
Saki Naka, Andheri (East),
Mumbai - 400059

Sub: Resignation from the post of