

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Reg Off: Bldg. No. 7, Mittal Industrial Estate, Andheri-Kurla Road, Saki-Naka, Andheri (E), Mumbai 400059
Tele No. 022-40896300, Fax No. 022-40896322, E mail Id: info@konarkgroup.co.in web: www.konarkgroup.co.in

29th June, 2022

To
The Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,
Scrip Code: 514128

Sub.: Outcome of Board Meeting held today i.e 28th June, 2022 and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations 2015 the Board of Directors of the Company at their Meeting held today i.e., Tuesday, June 28, 2022 at the registered office of the Company at Mittal industrial Estate, Building No.7, Andheri-Kurla Road, Saki- Naka, Andheri (East), MUMBAI 400059 considered and approved the following:

- 1. Appointment of Additional Independent Director (Non-Executive):** Mr. Riyazuddin Khan (DIN: 09448909) has been appointed as an Additional Independent Director (Non-Executive) on the Board of the Company w.e.f 28th June, 2022 for a period of 5 (five) Consecutive years; subject to the approval shareholders at the ensuing General Meeting of the Company.
- 2. Appointment of Additional Director (Non-Executive):** Mr. Anshul Agarwal (DIN:02060092) has been appointed as an Additional Director (Non-Executive) on the Board of the Company;
- 3. Resignation of Managing Director of The Company:** The Board of Directors of the Company considered and accepted the resignation of Mr. Amitabh Ramswaroop Kejriwal (DIN: 00005864) from the post of Managing Director of the Company w.e.f.

24th June 2022. Further Intimation of resignation under Regulation 30 of SEBI (LODR) 2015, has already been made by the Company on 25th June, 2022.

Further the disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th september. 2015, is enclosed herewith as Annexure-1

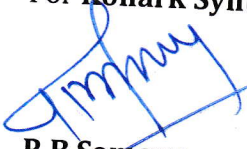
The meeting of the Board of Directors of the Company commenced at 9:30 P.M. and concluded at 6:00 P.M.

Kindly take the above in your records.

Thanking You,

Yours faithfully,

For **Konark Synthetic Limited**


R B Somany
Chief Financial Officer

Encl: A/a

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Reg Off: Bldg. No. 7, Mittal Industrial Estate, Andheri-Kurla Road, Saki-Naka, Andheri (E), Mumbai 400059
Tele No. 022-40896300, Fax No. 022-40896322, E mail Id: info@konarkgroup.co.in web: www.konarkgroup.co.in

Annexure -I

Brief Profile as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr No	Particulars	Remarks	Remarks
1.	Reason for Change viz appointment, resignation, removal, death or otherwise.	The Board of Director have approved the appointment of Ms. Riyazuddin Khan as NonExecutive Additional Independent Director w.e.f 28 th June, 2022 subject to the approval shareholders at the ensuing General Meeting of the Company.	The Board of Director have approved the appointment of Mr. Anshul Agrawal (DIN:02060092) as Non Executive Additional Director w.e.f 28 th June, 2022.
2.	Date of appointment Cessation (as applicable) and Terms of appointment	Appointment w.e.f 28 th June, 2022 for a period of 5 Consecutive years	Appointment w.e.f 28 th June, 2022
4	Brief Profile	He is a B. Com, LLB. He is Associated with the Law firm in the area of Civil, Criminal, Corporate Laws and allied Acts over 3 Years of Experience.	He is a Bachelor of Engineering And Business Administration From SP Jain Institute. He is Experience of running a business of more than 15 Years.
5.	Disclosure of relationship between directors (in case of appointment of director)	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company

For Konark Synthetic Limited


RB Somany
Chief Financial Officer