

# 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](mailto:info@konarkgroup.co.in) web: [www.konarkgroup.co.in](http://www.konarkgroup.co.in)

29<sup>th</sup> June, 2022

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

Dear Sir,

**Scrip Code: 514128**

**Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Resignation of a Independent Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Satish Kamlakar Deshmukh (DIN: 03535235) Independent Director of the Company has vide his Resignation dated 28<sup>th</sup> June, 2022, resigned from the Board of the Company.

We Further Inform that the Board may Consider and give its acceptance to his resignation in the next Board meeting.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company Under Section 168 of the Companies Act 2013. Due to Pre Occupation and personal reasons.
2. Date of Cessation	28.06.2022 (Subject to the acceptance by the Board in next Board Meeting)
3. Brief Profile: (In Case of Appointment Of Director)	Not Applicable
4. Disclosure Of relationship between Director: (In Case of Appointment Of Director)	Not Applicable

This is for the information of the exchange and the members. Kindly acknowledge.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited,

  
**R B Somany**  
Chief Financial Officer



Encl: A/a

Satish Kamalakar Deshmukh  
205 Kings Apartments  
Juhu Tara Road  
Juhu Mumbai 400049

Date 28th June 2022

To,

The Board of Directors  
Konark Synthetic Ltd.  
Mittal Industrial Estate.  
Buld no 7, Saki Naka  
Andheri East, Mumbai 400059

Sub: Resignation from the post of Directorship of Konark Synthetic Ltd.

Dear Sirs,

I Satish Kamalakar Deshmukh, DIN no 03535235, hereby tender my resignation from the office of the director of Konark Synthetic Ltd and its subsidiaries and affiliates companies with an immediate effect from 28th June 2022 due to my pre occupation and personal reasons.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the Registrar of the Companies accordingly.

Thanking you,  
Yours truly

  
Satish Kamalakar Deshmukh  
DIN No 03535235

CC Shonit Dalmia  
CC Suvrati Gupta