

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 September, 2022

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

Dear Sir,
Scrip Code: 514128

Sub.: 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 Members of the Company at the 38th Annual General Meeting held on Wednesday, 28th September 2022 at 3.30 PM and concluded at 4.25 PM considered and approved the following:

1. Appointment of Mr. Riyazuddin Khan (DIN: 02060092) as a Non-Executive Independent Director for a period of Five (5) consecutive years w.e.f. 28.06.2022;
2. Appointment of Mr. Anshul Agrawal (DIN: 02060092) as a Non-Executive Director: w.e.f. 28.06.2022;
3. Appointment of Ms. Priyanka Jha (DIN: 09671850) as a Non-Executive Independent Woman Director w.e.f. 18.07.2022 for a period of five (5) years w.e.f. 18.07.2022;
4. Appointment of Mr. Shonit Dalmia (DIN: 00059650) as Managing Director w.e.f. 18th July, 2022 for a period of three (3) years;



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Further, while considering the appointment of above directors we had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order. Accordingly we hereby affirmed that the directors being appointed are not debarred from holding from office of director by virtue of any SEBI order or such other Authority.

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

Kindly take the above in your records.

Thanking You,

Yours faithfully,
For Konark Synthetic Limited

Indrajit Kanase

Indrajit kanase
Company Secretary & Compliance Officer
Mem No-A51146



Encl: A/a

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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.	Appointment The Board of Director have approved the appointment of Mr. Riyazuddin Khan (DIN: 09448909) as Additional Director Designated as Non Executive Independent Director w.e.f. 28.06.2022 subject to shareholders approval. The Shareholders at the 38 th Annual General Meeting have regularized and approved here appointment as Non-Executive Independent Director for a period of five years w.e.f 28.06.2022	Appointment The Board of Director have approved the appointment of Mr. Anshul Agrawal (DIN:02060092) as Additional Director Designated as Non Executive Director w.e.f 28.06.2022 The shareholders at the 38 th Annual General Meeting have regularized and approved the appointment Mr. Anshul Agrawal (DIN:02060092) as Non Executive Director w.e.f 28.06.2022
2.	Date of appointment/Cessation and Terms of appointment	Appointment w.e.f 28 th June, 2022 for a period of 5 (five) consecutive year	Appointment w.e.f 28 th June, 2022
3.	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.
4.	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

Indrajit Kanase



Indrajit Kanase
Company Secretary & Compliance Officer
 Mem No-A5114

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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.	<p>Appointment</p> <p>The Board of Director have approved the appointment of Ms. Priyanka Jha (DIN: 09671850) as Additional Director Designated as Non Executive Independent Women Director w.e.f. 18.07.2022 subject to shareholders approval. The Shareholders at the 38th Annual General Meeting have regularized and approved here appointment as Non-Executive Independent Women Director for a period of five years w.e.f 18.07.2022</p>	<p>Appointment</p> <p>The Board of Director have approved the appointment of Mr. Shonit Dalmia (DIN:00059650) as Additional Director and Managing Director w.e.f 18th July, 2022 subject to Shareholders approval.</p> <p>The shareholders at the 38th Annual General Meeting have regularized and approved the appointment of Mr. Shonit Dalmia as Managing Director of the Company w.e.f for a period of three consecutive years.</p> <p>Further the Board of Directors subject to the approval of Shareholders at the ensuing General Meeting have appointed Mr. Shonit Dalmia (DIN:00059650) as Managing Director w.e.f 18th July, 2022 for a period of 3 years.</p>
2.	Date of appointment/Cessation and Terms of appointment	Appointment w.e.f 18 th July, 2022 for a period of 5 (five) consecutive year	Appointment w.e.f 18 th July, 2022. Appointment as Managing Director for a period of 3 years.
3.	Brief Profile	She is a Commerce Post-Graduate. She is Experience of Corporate Laws and allied Acts over 3 Years.	He is a Commerce Graduate and has a master degree from UK. He has over 15 years of experience in Business Management.
4.	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

Indrajit Kanase

Indrajit Kanase
 Company Secretary & Compliance Officer
 Mem No-A51146

