

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

CIN: L17200MH1984PLC033451

Date: 12th October 2023

To,
General Manager
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 514128

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (LODR) 2015.

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., Thursday 12th October, 2023 appointed Mr. Nikunj Haresh Gatecha (Membership No. A57115) as Company Secretary and Compliance Officer of the Company w.e.f. 12th October, 2023.

Request you to take the above information on record.

The meeting commenced at 3.00 P.M. and concluded at 3.45 P.M.

Thanking you,

Yours faithfully,

For KONARK SYNTHETIC LIMITED

Mr. Shonit Dalmia
Managing Director
DIN: 00059650