

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

25th 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 Managing Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Amitabh Ramswaroop Kejriwal (DIN: 00005864) Managing Director of the Company has vide his Resignation dated 24th 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:

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| 1. Reason for Change in Directors: | Resignation as Managing Director of the Company Under Section 168 of the Companies Act 2013. |
| 2. Date of Cessation | 24.06.2022 (Subject to the acceptance of the board in the 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,

Indrajit Kanase

Indrajit Kanase
Company Secretary and Compliance Officer
Membership No-51146
Encl: as above

