KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Regd. Office:Building No.7, Mittal Industrial Estate, AndheriKurla Road, Sakinaka, Andheri (East), Mumbai 400059. Tel. No.: 022-4089 6300; Email id:info@konarkgroup.co.in; Website:www.konarkgroup.co.in

Sub: <u>Contact details of Key managerial Personnel Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015</u>

Dear Sir/Madam

With reference to the above captioned matter, the contact details of Key Managerial Personal's authorised for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015.

Name of Key Managerial Personal	Designation	Contact Details
Mr. Shonit Dalmia	Managing Director	shonit.dalmia@konarkgroup.co.in
Mr. R B Somany	Chief Financial Officer	rb_somany@yahoo.co.in

For Konark Synthetic Limited

Mr. & Somany Chief Financial Office