

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 .

18th July, 2022

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

Dear Sir,
Scrip Code: 514128

Sub.: Outcome of Board Meeting held today i.e 18th July, 2022 and 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 Board of Directors of the Company at their Meeting held today i.e., Monday, July 18th 2022 at the registered office of the Company at Mittal industrial Estate, Building No.7, Andheri-Kurla Road, Saki- Naka, Andheri (East), MUMBAI 400059 considered and approved the following:

- 1. Appointment of Additional Non-Executive Independent Women Director:** Ms. Priyanka Jha (DIN: 09671850) has been appointed as an Additional Non-Executive Independent Women Director on the Board of the Company w.e.f 18th July, 2022 for a period of 5 (five) Consecutive Years; subject to the approval shareholders at the ensuing General Meeting of the Company.
- 2. Resignation of Non-Executive Non Independent Director:** Mr. Shonit Dalmia (DIN:00059650) has resigned from the post of Non -Executive Non Independent Director w.e.f 18th July, 2022 .
- 3. Appointment of Additional Director and Managing Director (Executive):** Mr. Shonit Dalmia (DIN:00059650) has been appointed as an Additional Director (Executive) w.e.f 18th July, 2022. Further Mr. Shonit Dalmia (DIN: 00059650) has been appointed as Managing Director on the Board of the Company with effect from 18th July, 2022 for a period 3 (three) years subject to the approval shareholders at the ensuing General Meeting of the Company.

4. **Resignation of Independent Director of The Company:** The Board of Directors of the Company considered and accepted the resignation of Mr. Satish Kamlakar Deshmukh (DIN: 03535235) from the post of Independent Director of the Company w.e.f. 28th June 2022. Further Intimation of resignation under Regulation 30 of SEBI (LODR) 2015, has already been made by the Company on 29th June, 2022.
5. **Resignation of Independent Women Director of The Company:** The Board of Directors of the Company considered and accepted the resignation of Ms. Suvrita Gupta (DIN: 07766090) from the post of Independent Women Director of the Company w.e.f. 18th July 2022. Further Intimation of resignation under Regulation 30 of SEBI (LODR) 2015, has been made by the Company on 18th July, 2022.
6. **Appointment of Nodal Officer of The Company:** Mr. Indrajit Kanase Company Secretary and Compliance Officer of the Company (Membership No- A51146) has been appointed as an Nodal Officer for IEPF purpose w.e.f 18th July, 2022.
7. Resignation of M/s. HSPN & Associates LLP (Formerly Known as HS Associates), Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2021- 2022 and due to pre-occupancy Company is Appointed M/s. Amit Dharmani & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2021- 2022.

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

The meeting of the Board of Directors of the Company commenced at 3.00 P.M and concluded at 4.00 P.M.

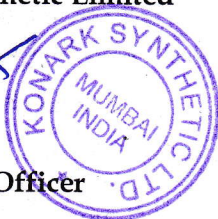
Kindly take the above in your records.

Thanking You,

Yours faithfully,

For Konark Synthetic Limited


R B Semany
Chief Financial Officer



Encl: A/a

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.

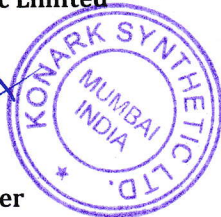
Annexure -I

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.	The Board of Director have approved the appointment of Ms. Priyanka Jha (DIN: 09671850) Non Executive Additional Independent Women Director for the period Subject to the approval shareholders at the ensuing General Meeting of the Company.	Mr. Shonit Dalmia (DIN: 00059650) has resigned from the post of Non-executive Non Independent Director w.e.f 18 th July, 2022. The Board of Director have approved the appointment of Mr. Shonit Dalmia (DIN:00059650) as Executive Additional Director w.e.f 18 th July, 2022/ 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 18 th July, 2022 for a period of 3 years.
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	Resignation as Non Executive Non Independent Director w.e.f 18 th July, 2022 Appointment w.e.f 18 th July, 2022. Appointment as Managing Director for a period of 3 years subject to approval of Shareholders at ensuing General Meeting
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


R B Somany
Chief Financial Officer



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.

Annexure -I

Brief Profile as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr No	Particulars	Remarks
1.	Reason for Change viz appointment, resignation, removal, death or otherwise.	To comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	Date of appointment/Cessation and Terms of appointment	Appointment for the Financial Year 2021-2022
3.	Term of appointment	Appointment for a term of 1 (One) year for the Financial Year 2021-2022
4.	Brief Profile	<p>Name of Audit Firm: M/s. Amit Dharmani & Associates, Practicing Company Secretaries</p> <p>Office Address: 07 Ground floor Vishnu Bhuvan, 15 Vithal Bhai Patel Charni Road, Mumbai-400004</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2021-2022,</p> <p>About the firm: M/s. Amit Dharmani & Associates, Practicing Company Secretaries is a firm of Company Secretaries lead by Mr. Amit Dharmani. The firm has a wide and extensive corporate experience of over 6 Years evolving and growing by each passing year. M/s. Amit Dharmani & Associates, Practicing Company Secretaries is a corporate law service firm with special expertise in corporate laws. We are acknowledged expert in all areas of Company secretarial Practice and company law with a broad client base of Exceptional depth and quality. Our dedication to the client interests' means that we strive for legal excellence as well as appreciate the commercial environment in which our clients' operate, We combine a personal approach with high professional standards and aim to provide comprehensive service in the field of corporate law, company secretarial and other services.</p>

For Konark Synthetic Limited

R B Somany
Chief Financial Officer

