

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.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Resignation of a Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Suvriti Gupta (DIN: 07766090) Independent Women Director of the Company has vide her Resignation dated 18th July, 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:

1. Reason for Change in Directors:	Resignation as Independent Women Director of the Company Under Section 168 of the Companies Act 2013.
2. Date of Cessation	18.07.2022
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.

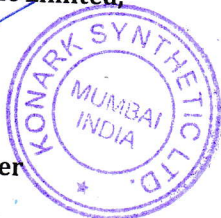
Thanking you,

Yours faithfully,

For Konark Synthetic Limited,


R B Somany
Chief Financial Officer

Encl: A/a



Suvriti Gupta

Address: Flat No. 50A, Saidwar, Sab Tv Lane, Off Link Road, Andheri (West),
Mumbai-400053.

To,
The Board of Directors
KONARK SYNTHETIC LIMITED
Mittal Industrial Estate,
Building No. 7, Andheri (East),
Mumbai-400059

Dear Sir,

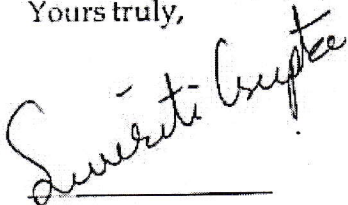
Sub: Resignation from the post of Independent Women Director of the Company.

I, Ms. Suvriti Gupta (DIN: 07766090), hereby tender my resignation from the office of the Independent Women Director of the Company with an immediate effect From 18th July, 2022 due to my preoccupation and personal reasons.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai accordingly.

Thanking You,

Yours truly,



Suvriti Gupta
Director
DIN: 07766090

Date: 18/07/2022
Place: Mumbai