

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 Website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

Date: 15/11/2022

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

Dear Sir,
Scrip Code: 514128

Sub.: Intimation of Appointment of Internal Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulation and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

We wish to inform that, the Board of Directors of Konark Synthetic Limited ("the Company") in their Board Meeting held on Monday, 14th November, 2022, has considered and approved the appointment of M/s Kaushik Shahukar & co. chartered Accountant (FRN: 133512W) as internal Auditor for F.Y. 2022 - 2023.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-I**.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Konark Synthetic Limited

Kanase

Indrajit Kanase
Company Secretary And Compliance Officer
Mem No-A51146



Encl: A/a

Annexure -I

KONARK SYNTHETIC LIMITED

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Disclosures under Regulation 30 SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No	Particulars	Remarks
1.	Name Of Internal Auditor.	M/S Kaushik Shahukar & co. chartered Accountant (FRN: 133512W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment as Internal Auditors of the Company.
2.	Date of appointment/Cessation and Terms of appointment	14 th November, 2022 For Conducting Internal Audit of the Company for the Financial Year 2022-23.
3.	Brief Profile	M/s. Kaushik Shahukar & co. chartered Accountant is a proprietary concern having place of business in Mumbai and the concern has immense experience in handling assignment such as internal audit, taxation etc.
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

For Konark Synthetic Limited



Indrajit Kanase
Company Secretary And Compliance Officer
Mem No-A51146

