

# 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

CIN: L17200MH1984PLC033451

---

**Date: 6<sup>th</sup> May 2024**

To,  
**General Manager**  
**Department of Corporate Affairs,**  
**BSE LIMITED,**  
P.J Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 514128**

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary & Compliance officer of the Company**

**Ref: Regulation 30 of SEBI (LODR) 2015.**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Nikunj Haresh Gatecha (Membership No. A57115) Company Secretary and Compliance Officer vide his letter dated 6th May 2024 (copy enclosed) has tendered his resignation from the office of Company Secretary and Compliance officer of the Company w.e.f the close of business hours of Tuesday 7<sup>th</sup> May 2024.

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

**For KONARK SYNTHETIC LIMITED**

**Mr. Shonit Dalmia**  
**Managing Director**  
**DIN: 00059650**

**Encl: as above**

# 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

CIN: L17200MH1984PLC033451

---

## Annexure I

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr No.	Particulars	Details
1.	Name of the Company Secretary & Compliance Officer	Mr. Nikunj Haresh Gatecha (Membership No. A57115)
2.	Reason for change	Mr. Nikunj Haresh Gatecha has tendered his resignation from the Office of Company Secretary and Compliance Officer of the Company as he wants to pursue carrier opportunities outside the Company.
3.	Date of cessation	w.e.f. the close of business hours of Tuesday 7 <sup>th</sup> May 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

For Konark Synthetic Limited

Mr. Shonit Dalmia  
Managing Director  
DIN: 00059650

# NIKUNJ HARESH GATECHA

C/916, Jankalyan CHS, Shanti Nagar, Behind Rohit Hospital, S.V. Road  
Dahisar (East), Mumbai - 400068, Maharashtra, India.

Date: 6<sup>th</sup> May 2024

To,  
The Board of Directors,  
Konark Synthetic Limited  
Mittal Industrial Estate,  
Bldg. No 7, Ground Floor,  
Sakinaka, Andheri East,  
Mumbai 400059

Sub: Resignation from the office of Company Secretary and Compliance Officer

I, hereby inform the Board of Directors of Konark Synthetic Limited ("the Company"), that since I want to pursue career opportunities outside the Company, I hereby tender my resignation from the office of Company Secretary and Compliance Officer of the Company w.e.f. closing of business hours of Tuesday 7<sup>th</sup> May 2024.

I convey my sincere appreciation to the Board Members, Chief Financial Officer and fellow colleagues for the support and corporation extended during my tenure with the Company.

Requesting your good office to kindly accept my resignation and file necessary intimations with the Stock Exchange and the Office of Registrar of Companies, Mumbai, Maharashtra.

Thanking you,

Yours faithfully,



---

Mr. Nikunj Hareesh Gatecha  
Company Secretary and Compliance Officer  
Mem No. A57115