

# 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

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**Date: 12<sup>th</sup> October 2023**

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

**Scrip Code: 514128**

Dear Sir,

**Sub: Intimation of Appointment 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 on basis of recommendation of Nomination and Remuneration Committee,, the Board of Directors of the Company at their meeting held today i.e., Thursday 12<sup>th</sup> October, 2023 appointed Mr. Nikunj Haresh Gatecha (Membership No. A57115) as Company Secretary and Compliance Officer of the Company w.e.f. 12th October, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Request you to take the above information on record.

The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 3.45 P.M.

Thanking you,

Yours faithfully,

**For KONARK SYNTHETIC LIMITED**

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

**Encl: as above**

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## Annexure I

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015  
read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Sr No.	Particulars	Details
1.	Name of the Company Secretary & Compliance Officer	Mr. Nikunj Haresh Gatecha (Membership No. A A57115)
2.	Reason for change	Appointment
3.	Date of appointment	12 <sup>th</sup> October, 2023
4.	Brief profile (in case of appointment)	Mr. Nikunj Gatecha is an Associate Member of Institute of Company Secretaries of India (ICSI). He is also a Law Graduate and is having a Masters Degree in Commerce. He is having post qualification experience of 5 years.
5.	Disclosure of relationships between directors	Not Applicable

**For Konark Synthetic Limited**

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