

# KOME-ON COMMUNICATION LIMITED

CIN: L74110GJ1994PLCo21216

Reg. Off.: 202, Amar Chamber, Station Road, Valsad, Gujarat-396001

Email ID: secretarial.kocl@gmail.com // Mob. No: 9870545973 // Web: www.komeon.co.in

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**Date: 09<sup>th</sup> October, 2026**

**To,**

**Department of Corporate Services/Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Floor 25, M Samachar Marg, Fort,  
Mumbai- 400001**

**REF: Kome-On Communication Limited | Scrip Code: 539910 | Symbol: KOCL**

**SUBJECT: Outcome of the Board Meeting held today on 09<sup>th</sup> October, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Friday, the 09<sup>th</sup> day of October, 2026, which commenced at 01:00 P. M. and concluded at 02:00 P.M., to consider and approve:

1. The change in designation of Mr. Abhishek Suresh Kyal (DIN: 08184639) from Managing Director to Non-Executive Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).
2. The appointment of Mr. Sunny Chopra (DIN: 06864943) as the Managing Director of the Company on the recommendation of the nomination and remuneration committee in pursuance of Section 203 of the Companies Act, 2013, Subject to the approval of shareholders in the ensuing annual general meeting.
3. The Board took the note of the Resignation of Mrs. Kusum Lata (DIN: 06693671) from the position of Non-Executive Non-Independent Director of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A, Annexure-B and Annexure-C** along with Copy of Resignation Letter of Mrs. Kusum Lata (DIN No: 06693671) is attached herewith.

You are requested to take note of the same & make necessary changes in your records.

**Thanking you,  
Yours faithfully,  
For Kome-On Communication Limited**

**Sachin** Digitally signed  
by Sachin Mishra  
**Mishra** Date: 2026.10.09  
14:02:58 +05'30'

**Sachin Mishra  
Chief Financial Officer**

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(Annexure-A)

**Details of Mr. Abhishek Suresh Kyal (DIN: 08184639) as required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. no | Details of the events that need to be provided                                   | Information of such events                                                                                                                                                                                                                                     |
|--------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change, viz., appointment, resignation, removal, death, and otherwise | Voluntary relinquishment of the position of Managing Director by Mr. Abhishek Suresh Kyal (DIN: 08184639), pursuant to his request, and his continuation as a Non-Executive Director of the Company.                                                           |
| 2.     | Date of Appointment                                                              | The change in designation shall be effective from 09 <sup>th</sup> October, 2026. Mr. Abhishek Suresh Kyal shall cease to hold the position of Managing Director with effect from the said date and shall continue as a Non-Executive Director of the Company. |
| 3.     | Brief Profile<br>(In case of Appointment)                                        | NA                                                                                                                                                                                                                                                             |
| 4.     | Disclosure of relationships between the Director                                 | NA                                                                                                                                                                                                                                                             |

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(Annexure-B)

**Details of Mr. Sunny Chopra (DIN: 06864943) as required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. no | Details of the events that need to be provided                                                     | Information of such events                                                                                                                                                                                                        |
|--------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | <b>Reason for change, viz., appointment, <del>resignation, removal, death, and otherwise</del></b> | The Board had appointed Mr. Sunny Chopra (DIN: 06864943) as the Managing Director of the Company.                                                                                                                                 |
| 2.     | <b>Date of Appointment</b>                                                                         | October 09, 2026                                                                                                                                                                                                                  |
| 3.     | <b>Brief Profile<br/>(In case of Appointment)</b>                                                  | A seasoned administrative professional with over three decades of experience in managing and streamlining administrative operations. A Commerce Graduate, bringing strong organizational, coordination, and operational expertise |
| 4.     | <b>Disclosure of relationships between the Director</b>                                            | NA                                                                                                                                                                                                                                |

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(Annexure-C)

**Details of Mrs. Kusum Lata (DIN: 06693671) as required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. no | Details of the events that need to be provided                                          | Information of such events                                                                                                                                                                                                                   |
|--------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | <b>Reason for change, viz., appointment, resignation, removal, death, and otherwise</b> | Mrs. Kusum Lata has resigned from the post of Non-Executive Director of the Company due to personal and unavoidable circumstances. There are no other material reasons for resignation other than those mentioned in the resignation letter. |
| 2.     | <b>Date of Appointment</b>                                                              | October 09, 2026                                                                                                                                                                                                                             |
| 3.     | <b>Brief Profile<br/>(In case of Appointment)</b>                                       | NA                                                                                                                                                                                                                                           |
| 4.     | <b>Disclosure of relationships between the Director</b>                                 | NA                                                                                                                                                                                                                                           |

**Resignation Letter**

**To,  
The Board of Directors  
Kome-On Communication Limited  
202, Amar Chamber, Station Road, Valsad, Gujarat-396001**

**Dear Board Members,**

**Subject: Resignation from the post of Non-Executive Director of the Company**

Dear Sir,

I, Kusum Lata, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Non-Executive Director of the Company with effect from 09.10.2026.

Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive Director of **KOME-ON COMMUNICATION LIMITED** and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



**Kusum Lata  
DIN: 06693671**

**Date: 09.10.2026**