



Date : 25<sup>th</sup> July, 2024

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai – 400001

**Ref : Scrip Code – 540756**

**Sub : Regulation 30 - Outcome of the Board Meeting held on 25<sup>th</sup> July, 2024**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 25<sup>th</sup> July, 2024 commenced at 4.00 p.m. and concluded at 5.45 p.m. in pursuance with Regulation 30(4) and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been approved by the Board of Directors and taken on record inter-alia the following matters:

1. To take on Record resignation of Mr. Hardik Dave as Independent Director.
2. Approval for appointment of Mr. Saugata Bhattacharjee (DIN: 01197030) as Non Executive Additional – Independent Director.
3. Approval for re-appointment of Mr. Vineet Pandey, as Joint Managing Director for a period five years and payment of remuneration.
4. Approval for re-appointment of Mr. Vishal Panchal, as Chairman and Managing Director for a period five years and payment of remuneration .
5. Re-appointment of Mrs. Smriti Chhabra (DIN: 07894310) as an Independent Director of the Company for second term.
6. Approval for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013.
7. Approval to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
8. Approval of Related Party Transactions on recommendation of Audit Committee for FY 2024-2025.
9. Approval of draft of the Notice along with Explanatory statement for upcoming extra ordinary general meeting to be held on 20<sup>th</sup>, August, 2024.
10. Approval for revision of remuneration of Chief Financial Officer on recommendation of Nomination and Remuneration committee.

**KAARYA FACILITIES & SERVICES LIMITED**

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053  
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



11. Approval for revision of remuneration of Company Secretary on recommendation of Nomination and Remuneration committee.
12. Reconstitution of Nomination and Remuneration Committee members.

You are kindly requested to take the same on record.

**For Kaarya Facilities And Services Limited**



**Vineet Pandey**  
**Joint Managing Director**  
**(DIN : 00687215)**

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7582994
<b>Date and Time of Submission</b>	7/17/2024 4:14:33 PM
<b>Scripcode and Company Name</b>	540756 - Kaarya Facilities and Services Ltd
<b>Subject / Compliance Regulation</b>	Disclosure under Regulation 30A of LODR
<b>Submitted By</b>	VINEET PANDEY
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



17<sup>th</sup> July, 2024

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai – 400001

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Hardik Dave (DIN: 09383091) vide letter dated July 17, 2024, has tendered his resignation as an Independent Director of the Company, with effect from 17<sup>th</sup> July, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Hardik Dave during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Hardik Dave is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

Thanking you,

Yours Faithfully



Vineet Pandey  
Joint Managing Director  
(DIN : 00687215)

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Hardik Dave (DIN: 09383091) as an Independent Director of the Company, with effect from July 17, 2024
2	Date of appointment/cessation & term of appointment	With Effect from July 17, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those rovided.	The required confirmation has been provided in the enclosed letter.

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17<sup>th</sup> July, 2024

To,  
The Board of Directors  
Kaarya Facilities and Services Limited  
Unit No 1101, Lotus Link Square, D N, Nagar,  
New Link road , Andheri West,  
Mumbai - 400053

**Sub: Resignation as an Independent Director of Kaarya Facilities and Services Limited  
(‘Company’)**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from July 17, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully

HARDI Digitally signed  
by HARDIK  
K AMIT AMIT DAVE  
DAVE Date:  
2024.07.17  
13:11:32 +05'30'

Hardik Dave  
DIN: 09383091