



Date : 25th 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 25th July, 2024

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 25th 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 20th, 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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