



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

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

**Ref : Scrip Code - 540756**  
**Sub : Intimation of proposed Meeting of the Board of Directors**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> July, 2024 at the Company's Registered Office for consideration of following business:

1. To consider and approve 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
2. To consider and approve for giving authorization to Board of Directors under section 186 of the Companies Act, 2013.
3. Approval of Related Party Transactions.
4. Approval for re-appointment of Mr. Vineet Pandey, as Joint Managing Director for a period five years.
5. Approval for re-appointment of Mr. Vishal Panchal, as Joint Managing Director for a period five years.
6. Approval of revision in remuneration of Mr. Vineet Pandey and Mr. Vishal Panchal on recommendation of Nomination and Remuneration Committee.
7. Re-appointment of Ms. Smriti Chhabra (DIN: 07894310) as an Independent Director of the Company for second term.
8. To take on Record resignation of Mr. Hardik Dave as Independent Director.
9. To Approve appointment of Mr. Saugata Bhattacharjee as Additional - Independent Director.
10. To Approve revision of remuneration of Chief Financial Officer.
11. To Approve revision of remuneration of Company Secretary.
12. To finalize and approve draft of the Notice along with Explanatory statement .
13. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,  
Yours Faithfully



Vineet Pandey  
Joint Managing Director  
(DIN : 00687215)

**KAARYA FACILITIES & SERVICES LIMITED**

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