

KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 13.07.2024

To,

| | |
|--|---|
| The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. | Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001. |
|--|---|

NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - APPOINTMENT OF DIRECTOR

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors at its Meeting held today i.e. July 13, 2024, approved the appointment of Mrs. Prachi Aditya Sakpal (DIN: 10700354) as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from 13.07.2024, subject to approval of Members. The Brief profile of Director is produced below:

Mrs. Prachi Sakpal, aged 35 years, completed her Bachelor Degree from Mumbai University. Further, she has done digital Marketing from Staenz Academy. She is results-driven and highly motivated fresher with 8 years of diverse professional experience and updated skills in Advanced Excel and Digital Marketing. Seeking an entry-level position in Digital Marketing to leverage my transferable skills, passion for the field, and commitment to learning, in order to contribute to the success of Organization. She previously worked with TCS, Ashi Jewellery Private Limited, Salvi Chemical India Limited.

Further, based on confirmation received from her, she is not related to any other existing Directors of the Company and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

This is for your information and records.

For KBC Global Limited

Naresh Jagumal Karda

Managing Director

DIN: 01741279