

To
Department of Corporate Services,
BSE Ltd,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Subject: Outcome of Board Meeting held today i.e Saturday, 22nd day of June 2024.

Ref: ISIN: INE893C01032, SECURITY CODE: 521238, SECURITY ID: KDL

Dear Sir/Madam,

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Kkrafton Developers Limited held today i.e. Saturday, 22nd day of June 2024 commenced at 3:30 PM and ended at 5:30 PM at the Registered office of the Company situated at A /707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India. The Board of Directors of the Company ("Board") considered, deliberated and discussed, approved / noted the following matters:

1. Subject to the approval of the shareholders of the Company in the Extra-Ordinary General Meeting of the Company, the Authorised share capital of the company is hereby increased from Rs. 100 crores divided into 10,00,00,000 equity shares of face value Rs. 10/- per share to Rs. 200 crores divided into 20,00,00,000 equity shares of face value Rs. 10/- per share.
2. To Authorise Board to increase the Borrowing limits upto Rs. 100 Crores.
3. Subject to the approval of the shareholders of the Company in the Extra-Ordinary General Meeting of the Company, the name of the Company be and is hereby changed from M/s. KKRAFTON DEVELOPERS LIMITED to M/s. BHARAT GLOBAL DEVELOPERS LIMITED or such other name as may be allowed by the Registrar of Companies.



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Thanking You.
Yours faithfully,


For Kkrafton Developers Limited,

Managing Director
Ashok Kumar Sewda
DIN: 06703029

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