



CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 19.10.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Outcome of board meeting held on 19th October 2024.

Ref.: BSE Script code: - 521238

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company. The meeting started at 03:30 PM and concluded at 04:30 PM, to take note of the resignation of Independent Director Mr. Vinod Kumar Mishra.

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. Vinod Kumar Mishra 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. Vinod Kumar Mishra is enclosed herewith as Annexure - II

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly Known as Kkrafton Developers Ltd)

Ashok
Kumar
Sewda
Digitally signed
by Ashok Kumar
Sewda
Date: 2024.10.19
16:34:58 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029

 (+91)79- 49229525

 A 707, Sun West Bank, Ashram Road,
Ahmedabad,380009- Gujarat (India)

 inquiry@bgdl.co.in

 www.bgdl.co.in

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. MR. VINOD KUMAR MISHRA (DIN: 07552109) as an Independent Director of the Company, with effect from close of business hours on 15.10.2024.
2.	Date of cessation	close of business hours on 15.10.2024
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
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
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 provided.	The required confirmation has been provided in the enclosed letter.

ANNEXURE- II

October 15, 2024

To,
The Board of Directors,
BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly known as Kkrafton Developers Limited)
A 707, Sun West Bank, Ashram Road,
Ahmedabad, Gujarat- 380009

Subject: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

I regret to Inform that due to personal and unavoidable circumstances, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director, with immediate effect.

I confirm that there are no other material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for the support extended to me during my tenure as an Independent Director of the Company. I convey my best wishes for the future growth & success of the Company.

Regards,



Vinod Kumar Mishra
DIN: 07552109