



4th June, 2021

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 Monday, 14th June, 2021 at the Company's Registered Office for consideration of following business:

1. To consider resignation of Mr. Jitendra Adhyaru, as Chief Financial Officer. (CFO).
2. To Consider and approve appointment of Mr. Prashant Panchal as Chief Financial Officer. (CFO)..
3. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully,


Vineet Pardey
Managing Director
(DIN : 00687215)



Kaarya Facilities And Services Ltd.

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in