



23<sup>rd</sup> September, 2020

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

**Ref : Scrip Code - 540756**

**Sub : Outcome of Board Meeting held on 23<sup>rd</sup> September, 2020**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 23<sup>rd</sup> September, 2020 approved the following matter:

To approve appointment of Mr. Saurabh Akhouri having Membership No. A57177 as Company Secretary and Compliance Officer w.e. f 23<sup>rd</sup> September, 2020.

The aforesaid meeting of the Board commenced at 3.00 p.m. and concluded at 4.15 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,  
Yours Faithfully

For Kaarya Facilities And Services Limited



Jitendra Adhyaru  
Chief Financial Officer

**Kaarya Facilities And Services Ltd.**

Unit No. 115, 1st Floor, Inspire Hub, Situated at 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