



Date :26th June, 2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref : Scrip Code - 540756

Sub : Regulation 30 - Outcome of the Board Meeting held on 26th June, 2023

Dear Sir,

I. This is to inform you that the Company's Board has in its meeting held on 26th June, 2023 commenced at 3.00 p.m. and concluded at 4.30 p.m. in pursuance with Regulation 30(4) and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been approved by the Board of Directors and taken on record inter-alia the following matters:

1. Change of Registered address within the local limits i.e. from Unit No 115, 1st Floor, Inspire Hub, Adani Western Heights, J P Road, Andheri West, Mumbai City MH 400058 IN to Unit No 1101, Lotus Link Square, D N Nagar New, Link road , Andheri West , Mumbai 400053.

You are kindly requested to take the same on record.

For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

Kaarya Facilities and Services Limited
Unit No.115, 1st Floor, Inspire HUB, Situated at Western Heights, J.P. Road, Opp. Gurudwara, 4
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