



30th March, 2023

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 30th March, 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 30th March, 2023 approved the following matter:

1. Approval for Increase in Authorised Share Capital from INR 10 Crore to INR 20 Crore and Approval of Alteration of Capital clause of Memorandum Association.
2. Considered and approved the Notice of Extra Ordinary General Meeting (EGM) to be held on 27th April, 2023.
3. Approval of Appointment of S S Baraskar & Associates, Chartered Accountant as Internal Auditor.
4. Considered and Approved Loan from Directors of the Company.

The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Faithfully

**Yours Faithfully,
For Kaarya Facilities and Services Limited**



**Vineet Pandey
Joint Managing Director
(DIN: 00687215)**

Kaarya Facilities And Services Ltd.

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,
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