



15<sup>th</sup> 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 : Outcome of Board Meeting held on 14<sup>th</sup> June, 2021**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 14<sup>th</sup> June, 2021 approved the following matter:

1. Considered and approved resignation of Mr. Jitendra Adhyaru, as Chief Financial Officer. (CFO).
2. Considered and approved appointment of Mr. Prashant Panchal as Chief Financial Officer. (CFO).

The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,  
Yours Faithfully

For Kaarya Facilities And Services Limited

  
Vineet Pandey  
Managing Director  
(DIN : 00687215)