



Date: 31<sup>st</sup> December 2021

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

**Ref: Scrip Code – 540756**

**Sub: Outcome for the Board Meeting held on 31<sup>st</sup> December, 2021 under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors was held on Friday, December 31, 2021 has approved:

1. Resignation of Mr. Gaurang Shah (DIN: 07917226), as Independent Director with effect from 27<sup>th</sup> December, 2021.
2. Appointment of Mr. Hardik Dave (DIN: 09383091) as Additional Independent Director with effect from December 31, 2021.

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Name	Mr. Hardik dave
Reason for Change	Appointment
Date and Terms of Appointment	December 31, 2021 Appointed as an Additional Independent Director
Brief Profile	Attached herewith
Educational Qualification	Chartered Accountant
Disclosure of relationships between directors	Mr. Hardik Dave is not related to any of the Director of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock	Mr. Hardik Dave is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kaarya Facilities and Services Limited  
Unit No.115, 1st Floor, Inspire HUB, Situated at Western Heights, J.P. Road, Opp. Gurudwara, 4  
Bungalows, Andheri West, Mumbai- 400 058  
CIN No. L93090MH2009PLC190063 • Tel no.022 40030768 • E-mail: info@kaarya.co.in • url :  
www.kaarya.co.in



Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	
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3. Re-constitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from December 31, 2021;

**Audit Committee**

Name	Designation	Category
Smriti Chhabra	Chairperson	Independent Director
Sagar Arole	Member	Independent Director
Vineet Pandey	Member	Executive Director

**Nomination and Remuneration Committee**

Name	Designation	Category
Smriti Chhabra	Chairperson	Independent Director
Hardik Dave	Member	Independent Director
Sagar Arole	Member	Independent Director

**Stakeholders Relationship Committee**

Name	Designation	Category
Sagar Arole	Chairman	Independent Director
Smriti Chhabra	Member	Independent Director
Vishal Panchal	Member	Executive Director

The aforesaid meeting of the Board commenced at 2.00 p.m. and concluded at 2.45 p.m.

Kindly take the same on records and acknowledge the receipt.

For Kaarya Facilities And Services Limited



Vineet Pandey  
Joint Managing Director  
(DIN : 00687215)

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BIO - DATA		
1	Name of the Firm	H Dave & Co
2	Prop Name	CA Hardik Dave
	Educational Qualification	FCA, Reg. Valuer for Securities & Financial Assets
3	ICAI Membership No	144662
	ICAI Registration No. of the Firm	137992W
	Date of Enrolment	3rd Feb,2012
	Date of incorporation	19th Nov,2013
4	Valuer Registration No	IBBI/RV/06/2020/13655
5	Independent Director Regn No	IDDB-NR-202004-023005
7	Address of the Firm - Head Office	B-201, Zaitoon Apartments, Station Road, Goregaon (West). Mumbai-400104
8	Paid Final CA Employees	Milind Nagrekar Rahul Shah Disha Suttar
9	Human Resource	Assistants - 9 Clerks - 2
10	Internal Audit Exposure	Shipping Companies Facilities Management Companies Electricity Generation Companies Hospitality & Management Companies Infrastructure Companies
11	Statutory Audit Exposure Industries	Oil Extraction Companies Pharmaceutical Companies Solar Module Companies Authorized Foreign Exchange Companies Rent a cab/ Cab Aggregator companies PMS Companies Industrial & Religious Associations Sports & Fitness Companies Hospitality & Resorts Insurance & Reinsurance Business Stock Audit- BOM- Aurangabad
12	Indirect Taxation (GST)	GST implementation & Consultancy for PSU's/ Large Export Houses/ FMCG/ Turkey Power Generation Plants/ Solar Module Manufacturers/ Association of Medical Wholesellers/ Real Estate- Commercial & Residential Properties/ Jewellery Manufacturers
13	Valuation Work	Assisted Startups in Acquisition side by determining Fair Value and exchange Ratio Was a Valuer for the buy out of the Turnkey Solar Power Plant Company Have Helped in determining the exchange ratio for the merger of Hospitality Chain of Companies Assisted many companies in the determining their true value for the purpose of M&A Transactions Preparation of CMA Data Assisted companies in arranging debts

**In addition to the audits of the above Companies, we also undertake audits of Cooperative Societies, Proprietorship Concern, Partnership Firms, Trusts, Association of Persons, Body of Individuals and Educational Institutions. We also handle Direct Tax Matters of Companies and Partnership Firms**

**Profile of CA Hardik Dave**

Ø CA Hardik Dave, is a Proprietor of M/s H Dave & Co. and is a Fellow Member of Institute of Chartered Accountant of India & Registered Valuer duly registered with Insolvency and Bankruptcy Board of India

Ø CA Hardik Dave is a nominated Member of GST Study Group of Indirect Tax Committee of ICAI for Mumbai Chapter to deliberate on issues of the fraternity, trade and Industry during the Transition in GST and also coordinate with State Government and the State GST Administration and ICAI for council Year 2017-18 & 18-19 for issued arising in GST.

Ø He was selected as faculty for GST and completed the training of Train the Trainers Program conducted by IDTC of ICAI in Aug, 2016 and has already spoken on various topics of GST at various forums of ICAI and has delivered lectures regularly in Mumbai.

Ø He is also a faculty with ICAI- for their GST Certificate Course

Ø CA Hardik Dave is Visiting Faculty with Central Excise & Service Tax Department on GST for training Programmes for the Officials of Central Excise Mumbai Zone & Service Tax Departments of Mumbai for National Academy of Customs, Excise and Narcotics

Ø He is regularly invited by the Indirect Tax Committee of the Institute of Chartered Accountant of India for CA Training Programs and IDT Certification courses on GST

Ø He is also a regularly invited as faculty by Confederation of Indian Industries (CII) for seminars at various cities for their GST Awareness Programs.