



28th December, 2021

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

Sub: Resignation of Mr. Gaurang Shah (DIN: 07917226) from the post of Independent Director

This is to inform you that Mr. Gaurang Shah (DIN: 07917226) has tendered his resignation from the post of Independent Director with immediate effect citing personal reasons.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

We request you take this on your record.

Thanking you,
Yours Faithfully



Vineet Pandey
Managing Director
(DIN : 00687215)

Annexure A

Resignation of Mr. Gaurang Shah (DIN: 07917226) as an Independent Director of the Company

SR.No.	Particulars	Details
1	Reason for Change	Due to personal reasons
2	Date of Cessation	With effect from 27 th December, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable

Date: 27th December 2021

Gaurang Shah
102, Santkurpa CHS,
Pandit Solicitor Road,
Near Ramlila Maidan,
Mumbai- 400 097

To,
The Board of Directors,

Kaarya Facilities And Services Limited
Unit No. 115, 1st Floor, Inspire Hub,
Adani western heights, j p road,
Andheri west, Mumbai 400058 IN

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

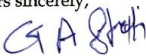
I Mr. Gaurang Shah (DIN: 07917226), due to personal and unavoidable circumstances, I hereby tender my resignation from the office of Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff for extending their support during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Signature:

Gaurang Ajitbhai Shah
DIN No : 07917226