



29th September, 2022

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 29th September, 2022

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 29th September, 2022 approved the following matter:

1. The Board reviewed the Business of the Company.
Post Pandemic, with the markets opening up, the company wants to aggressively focus on customer acquisitions. Accordingly, board accord is required to increase investments in sales and marketing. Recent efforts by the company particularly in the first 2 quarters have yielded results in new customer acquisitions such as Zolo Stays, Mahindra Holidays, J&K Bank, Ajmera World School and company is aiming to further increase its focus and energies to continue the momentum.
2. Approval of the Board to apply for Bank of Maharashtra's online payment gateway for transfer of employees salaries.

The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 4.30 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.

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