



BHARAT GLOBAL DEVELOPERS LTD.

(Formerly Known as Kkrrafton Developers ltd)

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Date: 19.02.2025

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub: CLARIFICATION ON DELAYED SUBMISSION OF DISCLOSURE OF CHANGE IN MANAGEMENT OF THE COMPANY

Ref.: Company Code No. 521238

Dear Sir/Madam,

With reference to Captioned Subject, we would like to inform you that Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III Part-A Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be intimated within 12 Hours.

Further we would like to submit that due to the short business hours available there was an inadvertent delay in submission of Disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III Part-A. The Company had submitted the same within 24 hours instead of 12 hours. We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company.

We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

We apologize for any inconvenience caused and appreciate your understanding in this matter.


Kindly take the clarification on record and condone the aforesaid delay.


Please take into your records.

Thanking You,
Yours faithfully,

For, Bharat Global Developers Limited
(Formerly known as Kkrrafton Developers Limited)

KEYURKUMAR PRAVINBHAI PATEL
EXECUTIVE DIRECTOR
DIN: 10822762

 (+91)79- 49229525

 G block , Uniza Corporate Office, Premchand
Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



inquiry@bgdl.co.in



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Date: 19.02.2025

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref.: Company Code No. 521238

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"] read with Clause 7C of Para A of Part A of Schedule III of SEBI (LODR), we would like to inform following Change in Management as per details here under:

Sr. No.	Name	Designation	Type of Change	Effective Date
1.	Ms. Simoli Raval	Additional Independent Director	Appointment	18.02.2025
2.	Mr. Sanjay Valgotar	Additional Independent Director	Appointment	18.02.2025
3.	Mr. Keyurkumar Pravinbhai Patel	Additional Executive Director	Change in Designation	18.02.2025
4.	Mr. Ashok Kumar Sewda	Managing Director	Cessation	18.02.2025
5.	Mr. Dineshkumar Biharilal Sharma	Executive Director	Cessation	18.02.2025
6.	Mrs. Nirali Prabhatbhai Karetha	Non-Executive Director	Cessation	18.02.2025

Please take into your records.

Thanking You,
Yours faithfully,

For, Bharat Global Developers Limited
(Formerly known as Kkrafton Developers Limited)

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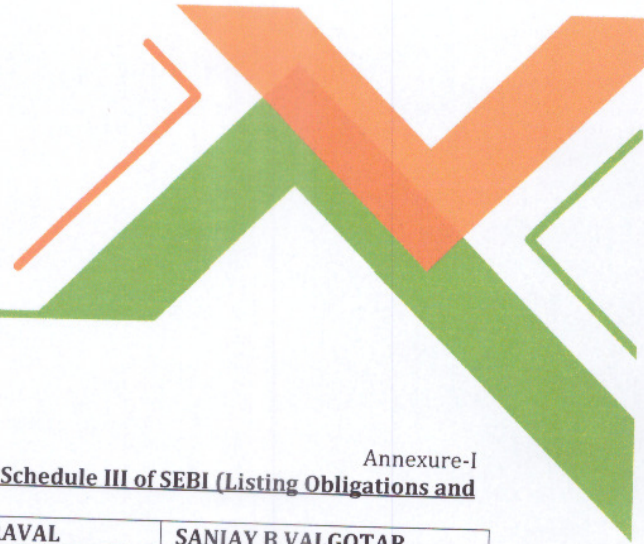


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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015


Annexure-I

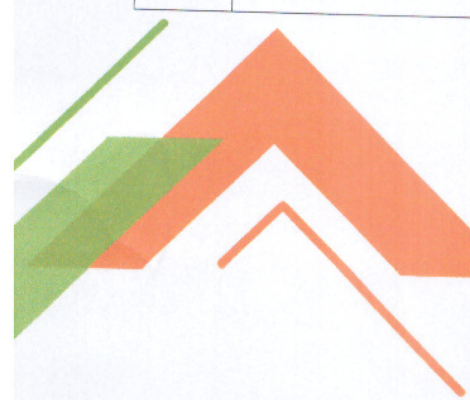
S. No.	Name	SIMOLI RAVAL	SANJAY B VALGOTAR
1.	Reason for Change	Ms. Simoli Raval (DIN: 10350999) has been appointed as an additional Director in the capacity of Independent Director of the company to hold office of Independent Director for a period of for a tenure of 5 consecutive years commencing from 18 th February 2025 to 18 th February 2030, subject to approval of the shareholders.	Mr. Sanjay B Valgotar (DIN:10946536) has been appointed as an additional Director in the capacity of Independent Director of the company to hold office of Independent Director for a period of for a tenure of 5 consecutive years commencing from 18 th February 2025 to 18 th February 2030, subject to approval of the shareholders.
2.	Date of Appointment and term of Appointment:	Date: 18 th Feb, 2025 Term of Appointment: 5 consecutive years commencing from 18 th February 2025 to 18 th February 2030, subject to approval of the shareholders.	Date: 18 th Feb, 2025 Term of Appointment: 5 consecutive years commencing from 18 th February 2025 to 18 th February 2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment of a director)	Ms. Simoli Raval is a company Secretary and possess extensive experience of 7+ years includes expertise in corporate legal advisory, secretarial work, legal drafting, intellectual property rights, management consultancy and project management. This breadth of skills positions her as an invaluable	Mr. Sanjay Bhupatbhai Valgotar is a qualified Chartered Accountant with approximately 10 years of professional experience in finance, taxation, audit, and corporate governance. His extensive expertise in financial management and compliance makes him a valuable asset in strategic decision-making and regulatory adherence. With a strong background in accounting and financial

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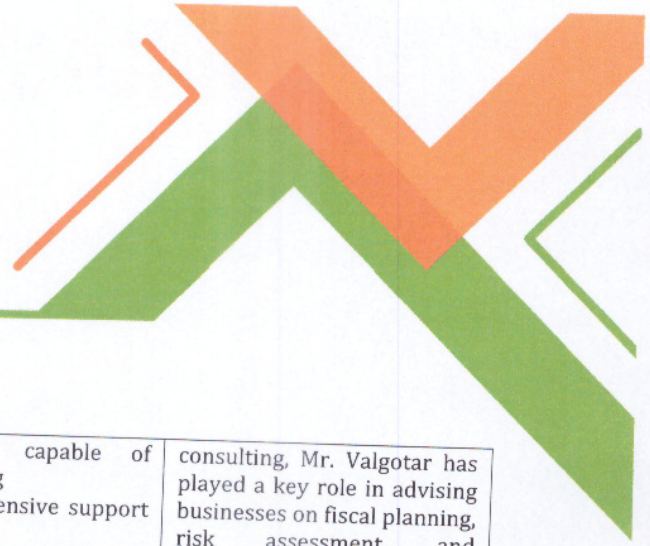


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		resource capable of providing comprehensive support in legal, managerial, and strategic aspects, ensuring holistic growth and success for any organization.	consulting, Mr. Valgotar has played a key role in advising businesses on fiscal planning, risk assessment, and operational efficiency. His proficiency in financial structuring and regulatory frameworks enables him to contribute effectively to corporate boards. As an experienced finance professional, he is eligible to serve as an Independent Director, bringing impartial insights and governance expertise to organizations. His commitment to ethical business practices and strategic financial oversight makes him a strong candidate for leadership roles in corporate governance.
4.	Disclosure of relationships between directors	Nil	Nil
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Ms. Simoli Raval is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Sanjay B Valgotar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure-II

Sl. No.	Particulars	Description
1)	Name	Mr. Ashok Kumar Sewda
2)	Reason for change viz. appointment , resignation, remeval - death-or-ather-wise	Mr. Ashok Kumar Sewda has resigned as Managing Director of the Company w.e.f. 18.02.2025 due to personal and unavoidable circumstances. Mr. Ashok Kumar Sewda has confirmed that there are no material reasons for resignation, other than those mentioned in his resignation Letter.
3)	Date of appointment /cessation & term of appointment;	18 th February, 2025
4)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr. No.	Particulars	Description
1)	Name	Mr. Dinesh Kumar Biharilal Sharma
2)	Reason for change viz. appointment , resignation, remeval - death-or-ather-wise	Mr. Dinesh Kumar Biharilal Sharma has resigned as Executive Director of the Company w.e.f. 18.02.2025 due to personal and unavoidable circumstances. Mr. Dinesh Kumar Biharilal Sharma has confirmed that there are no material reasons for resignation, other than those mentioned in his resignation Letter.
3)	Date of appointment /cessation & term of appointment;	18 th February, 2025
4)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr. No.	Particulars	Description
1)	Name	Mrs. Nirali Prabhatbhai Karetha
2)	Reason for change viz. appointment , resignation, remeval - death-or-ather-wise	Mrs. Nirali Prabhatbhai Karetha has resigned as Non-Executive Director of the Company w.e.f. 18.02.2025 due to personal and unavoidable circumstances. Mrs. Nirali Prabhatbhai Karetha has confirmed that there are no material reasons for resignation, other than those mentioned in her resignation Letter.
3)	Date of appointment /cessation & term of appointment;	18 th February, 2025
4)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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RESIGNATION LETTER

Date: 18th February, 2025

To
The Board of Directors

BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly known as Kkrrafton Developers Limited)
G BLOCK, UNIZA CORPORATE OFFICE,
PREMCHAND NAGAR RD, OPPOSITE KRISHNA
COMPLEX, SATELLITE, AHMEDABAD,
GUJARAT 380015

Sub: Resignation from the position of Managing Director:

Dear Sir/Madam,

I hereby tender my resignation due to some unavoidable circumstances not able to renders the services to Company, from the position of Managing Director of the Company w.e.f. 18/02/2025.

I agree that my name be removed as a Managing Director, under the Companies Act, 2013.

I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

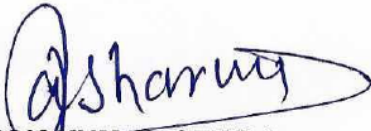
I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Managing Director of the Company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 18/02/2025 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



ASHOK KUMAR SEWDA
MANAGING DIRECTOR
DIN: 06703029

RESIGNATION LETTER

Date: 18th February, 2025

To
The Board of Directors
BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly known as Kkrafton Developers Limited)
G BLOCK , UNIZA CORPORATE OFFICE,
PREMCHAND NAGAR RD, OPPOSITE KRISHNA
COMPLEX, SATELLITE, AHMEDABAD,
GUJARAT 380015

Sub: Resignation from the position of Executive Director:

Dear Sir/Madam,

I hereby tender my resignation due to some unavoidable circumstances not able to renders the services to Company, from the position of Managing Director of the Company w.e.f. 18/02/2025.

I agree that my name be removed as Executive Director, under the Companies Act, 2013.

I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

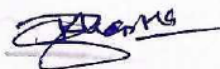
I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Executive Director of the Company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 18/02/2025 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



DINESH KUMAR BIHARILAL SHARMA
EXECUTIVE DIRECTOR
DIN: 08105026

Date: 18/02/2025

TO
The Board of Director
BHARAT GLOBAL DEVELOPERS LIMITED
G block , Uniza Corporate Office, Premchand Nagar Rd,
opp. Krishna Complex, Stellite, Azad Society,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

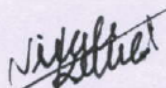
Sub.: - Resignation from office of Non-Executive Director in BHARAT GLOBAL DEVELOPERS LIMITED.

Dear Sir,

With reference to the above subject, I, Nirali Prabhatbhai Karetha, Due to certain emerging unavoidable personal situations, I hereby tender my resignation form the Non-Executive Directorship of the Company, with immediate effect. I confirm that there are no other material reasons other than stated herein. Further, I thank the Board members for my association during my tenure as a Non-Executive Director of the Company.

Thanking you

Yours faithfully



(Nirali Prabhatbhai Karetha)
DIN: 10289583