



29th July, 2024

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

Sub: Intimation for appointment of Additional Non-Executive Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on June 25, 2024, approved the appointment of Mr. Saugata Bhattacharjee (DIN 01197030) as the Additional Non-Executive Independent Director of the Company with effect from June 25, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This is for your information and record. You are requested to take the aforesaid on record.

Thanking you,

Yours Faithfully



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



Annexure I

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Saugata Bhattacharjee as the Additional Non-Executive Independent Director

S. No.	Particulars	Description
1	Reason for Change viz appointment	The Board of Directors in the Board Meeting held on June 25, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Saugata Bhattacharjee (DIN: 01197030) as Additional Non-Executive Independent Director of the Company With Effect from July 25, 2024.
2	Date of appointment/ cessation & term of appointment	With Effect from July 25, 2024.
3	Brief Profile (in case of appointment of a director)	As Attached
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Saugata Bhattacharjee is not related to any Director of the Company.

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Profile Note: Saugata Bhattacharjee

Overview

Saugat Bhattacharya is a dynamic entrepreneur, visionary creative director, and producer who has made significant strides in the fields of advertising, marketing, digital content production and MSME digitization. Based out of Mumbai, he is the founder and CEO of two innovative companies: Tryangles Nexxt, and BUG-Bharat Udyog Gaurav

Tryangles Nexxt

Tryangles Nexxt is a prominent marketing production house under Saugat's leadership. The company specializes in creating a wide array of digital content, including:

- Digital Films
- CSR Films
- Corporate Films
- Ad Films
- Music Videos
- Feature Films
- Web Series

With a keen eye for storytelling and a passion for marketing, Saugat has positioned Tryangles Nexxt as a significant player in Mumbai's competitive media landscape.

BUG-Bharat Udyog Gaurav

BUG-Bharat Udyog Gaurav, another brainchild of Saugat, is dedicated to the digitization of Bhartiya MSMEs (Micro, Small, and Medium Enterprises). As a content-led digital agency, BUG offers a suite of innovative products and services aimed at empowering MSMEs through digital transformation.