



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Date: 29.08.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code: - 521238

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company. The meeting started at 04:00 PM and concluded at 05:45 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 23.09.2024 at 02:00 P.M. at the registered office of the company.
2. To approve the Directors Report along with the annual Report of the company for the F.Y. ended 31.03.2024.
3. The Register of Members and share transfer books of the Company will remain closed from 17.09.2024 TO 23.09.2024 (both days inclusive) for the purpose of Annual General Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 23rd September, 2024. E-voting facilities will be start from 20.09.2024, 09:00 a.m. to 22.09.2024, 05:00 p.m.
5. To appoint Mr. Himanshu Togadiya, practicing company secretary as scrutinizer for the Annual General Meeting.
6. To take note of the resignation of Independent Director Mr. Maneckbhai Painter.
7. Re-appointed Mr. Himanshu Togadiya, Practicing Company Secretary as a Secretarial Auditor of the Company for the FY 2024-25. Further brief profile and other details are enclosed in Annexure-I.

A 707, Sun West Bank, Ashram Road, Ahmedabad,380009- Gujarat (India)



sales@kkraftondevelopersltd.com



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8. Board has recommend to appoint M/s. K.M. CHAUHAN & Associates, Chartered Accountants as a Statutory Auditor of the Company for a further period of 5 Years. Further Details Attached in Annexure-II.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR KKRAFTON DEVELOPERS LIMITED

Ashok
Kumar
Sewda

Digitally signed
by Ashok Kumar
Sewda
Date: 2024.08.29
17:50:17 +05'30'

**MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029**

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Annexure-I

Sl. No.	Particulars	Description
1.	Name	Mr. Himanshu Togadiya, Practicing company secretary
2.	Reason for change viz. appointment, resignation, removal death or other wise	Mr. Himanshu Togadiya, has been re-appointed as a Secretarial Auditor of the Company.
3.	Date of appointment /cessation & term of appointment;	Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
4.	Brief Profile	Himanshu Togadiya is a Practicing Company Secretary and specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. They have been peer reviewed by Institute of Company Secretaries of India and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





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Annexure-II

Sl. No.	Particulars	Description
1)	Name of the Statutory Auditor	M/s. . K.M. CHAUHAN & Associates
2)	Reason for change viz. appointment, resignation, removal, death or other wise	Appointment as Statutory Auditors of the Company.
3)	Date of appointment /cessation & term of appointment;	For a period of 5 (five) consecutive years from the conclusion of the ensuing Annual General Meeting.
4)	Brief Profile	The firm is registered with the Institute of Chartered Accountants of India (ICAI). The firm provides professional services like auditing, taxation, and management consultancy services to clients in India.
5)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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BY HAND DELIVERY

Date: 29th August, 2024

To

The Board of Directors

KKRRAFTON DEVELOPERS LIMITED

A 707, Sun West Bank, Ashram Road,
Ahmedabad,380009- Gujarat (India)

Sub: Resignation from the position of Independent 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. 29/08/2024.

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

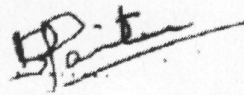
I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

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.

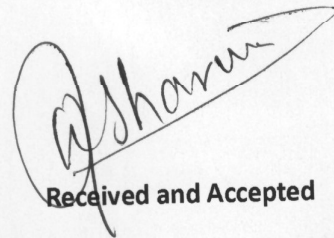
Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 29/08/2024 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



**MANECK SORABJI PAINTER
INDEPENDENT DIRECTOR
DIN: 07722384**



Received and Accepted