



Date: 3<sup>rd</sup> August, 2020

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

**Ref: Scrip Code - 540756**

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer**

Dear Sir,

With reference to the above-mentioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to inform you that due to personal reasons Ms. Rekha Rajaram Dhekale has rendered her resignation from the post of Company secretary & Compliance officer w.e.f. 25<sup>th</sup> July, 2020.

You are kindly requested to take the same on record.

**For Kaarya Facilities and Services Limited**



**Jitendra Adhyaru**  
**Chief Financial Officer**

**Kaarya Facilities And Services Ltd.**

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