

KBC Global Limited

(Previously Know As Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 11.10.2021

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001.	To, The Listing Compliance, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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NSE SYMBOL: KARDA

BSE Scrip Code: 541161

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Devesh Karda(DIN:09053865) as an Additional Director (Executive) of the Company to hold office upto the date of the ensuing general meeting. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I. Further he is not debarred or disqualified from being appointed as Director of company by the Securities and Exchange Board of India, Ministry of Corporate Affairs.

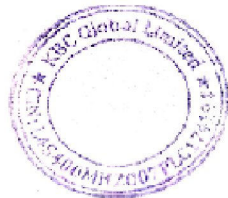
It is hereby also informed that Mrs. Disha Karda (DIN: 06424475), has tendered her resignation as Executive Director of the Company with immediate effect (i.e. with effect from October 11,2021) due to her personal commitments and other pre-occupations.

Kindly take the above mentioned information on your records.

Thanking You.

Yours truly,

For **KBC Global Limited**



Mayura Marathe
Company Secretary
Mem No: ACS44678

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Annexure - I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	
Name	Mr. Devesh Karda
Age	21 years
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	He has been appointed as an Additional Director (Executive) of the Company w.e.f. October 11,2021 to hold office upto the date of the ensuing general meeting
Brief Profile	<p>Mr. Devesh Karda has a demonstrated history of entrepreneurial ventures and experience in the Real Estate sector. He completed his diploma in Civil Engineering from Sandip Foundation Nashik.</p> <p>Prior to his appointment as a director he has been working with KBC Global Limited. At Goda Sanman Puraskar,2020 he received accolade as the Youth Entrepreneur in Real Estate sector.</p> <p>Mr. Devesh Karda is adept with the intricacies of accomplishing sales, understanding of market and consumers, contemporary strategy and business promotion. He possesses leadership experience in handling managerial and strategic planning with a vision of the future.</p>
Disclosure of relationships between Directors	Son of Chairman & Managing Director Mr. Naresh Karda

