

# KBC Global Limited

(Previously known 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: 20.10.2023

To,

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

BSE Script Code: 541161

Dear Sir,

## **Sub: Update on Today Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Rahul Dayama (DIN: 07906447), has resigned from the position of Independent Director of the Company with effect from October 20, 2023 citing other professional commitments as the reason of resignation.

Further, the Company has received confirmation from Mr. Rahul Dayama that there are no material reasons for his resignation other than those mentioned in his resignation letter, and the same is enclosed herewith

With reference to captioned subject, we would like to inform that due to resignation Mr. Rahul Dayama, Chairman of Audit Committee, the meeting of Audit Committee was not held due to want of quorum and therefore the Board meeting was standing cancelled.

Further, pursuant to Regulations 29 & 33 of SEBI (LODR) Regulations, 2015, this is to inform Exchange that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 26, 2023, at the registered office inter alia to Consider and approve Unaudited Standalone and Consolidated Financial Results (Limited Review) of the Company for the quarter ended on June 30, 2023.

## **For KBC Global Limited**

NARESH Digitally signed  
by NARESH  
JAGUMA JAGUMAL KARDA  
L KARDA Date: 2023.10.20  
18:50:12 +05'30'

**Naresh Karda**  
**Chairman & Managing Director**  
**DIN:01741279**

To,  
The Board of Directors,  
**KBC Global Limited**  
**CIN : L45400MH2007PLC174194**  
**Registered Office:-** 2nd Floor, Gulmohar Status,  
Above Business Bank, Samarth Nagar, Nashik MH 422005  
Sub: Resignation from Independent Directorship of the Company

Dear Sir,

I Rahul Dayama (DIN - 07906447) hereby tender my resignation as Non-Executive Independent Director of the Company w. e. f. 20 October, 2023 due to my other professional commitments.

I hereby request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their ensuing Board meeting.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

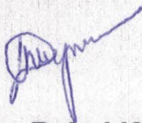
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees produced below:

Directorship and Category: NET PIX SHORTS DIGITAL MEDIA LIMITED (Independent Director), CWD LIMITED (Independent Director), ABANS COMMODITIES (I) PRIVATE LIMITED (Independent Director), ABANS SECURITIES PRIVATE LIMITED (Independent Director), ABANS BROKING SERVICES PRIVATE LIMITED (Independent Director).

I shall not be responsible and accountable for the transactions, acts, deeds, executions, representations, benefits taken and liability, claims made thereafter from the effective date of my resignation from the position of directorship of the Company.

I appreciate the Board of Directors for their co-operation and able assistance to discharge my duties during tenure as a Non-Executive Independent Director of the Company.

Yours faithfully,



**Name: Rahul Kishor Dayama**

**DIN:07906447**

**Date: 20 October, 2023**

**Place: Nashik**