

Karda Constructions Ltd.

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: 27.01.2020

To, The Manager The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, The Manager Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.
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NSE SYMBOL: KARDA
BSE Scrip Code: - 541161

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on Monday 27th January, 2020 at 12.30 p.m. at 2nd floor Gulmohar Status above Business Bank, Samarth Nagar Nashik- 422005 inter alia Considered and approved following agenda:

1. Noting of the resignation submitted by Mr. Girish Lasi , Chartered Accountant (Mem No: 185144) from post of Internal Auditor of the company w.e.f.
2. The appointment of Mr. Taher Dilawar (Mem No:159729) of M/s Taher Dilawar & Associates as an internal auditor for financial year 2019-2020

The Board Meeting commenced at 12.30 p.m. and concluded at 1.40 p.m.

Kindly take the same on records.

For Karda Constructions Limited

Mayura Marathe
Company Secretary & Compliance Officer
Mem No: ACS-44678



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Annexure II

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee the Board of Directors of the Company in their meeting held on January 27,2020 have appointed Mr.Taher Dilawar as an Internal Auditor.

a. Details of resignation by Mr. Girish Lasi from post of Internal Auditor

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change	Mr. Girish Lasi has informed that the Board of the Directors that due to pre-occupation elsewhere, he is not a position to devote his time to the affairs of the Company
2	Date of cessation	w.e.f. January 21,2020

b. Details of appointment of Mr. Taher Dilawar at the post of Internal Auditor

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment	Mr. Taher Dilawar has been appointed as Internal Auditor
2	Date of appointment	w.e.f. January 27,2020

Brief profile of Mr. Taher Dilawar has been attached herewith.



Taher Dilawar
FCA, B.COM
Taher Dilawar & Associates

Email: ca.taherdilwar@gmail.com

Mobile: +91 9823786002

Qualified Chartered Accountant with over 6 Years of Post Qualification Experience in the areas of Accounts, Finance, Taxation and MIS.

CAREER SUMMARY

- Highly skilled in Finance & Accounts with expertise in analyzing financial information and report findings to management
- Excellent knowledge of Financial & Commercial related functions with experience in planning, organizing and directing the functions of the accounting department, including accounts payable, accounts receivable, general ledger.
- Experience in liaising and coordinating with bankers, consultants, and government agencies and submitting appropriate document
- Adept at managing internal and external audits of the company and ensuring compliance
- Ability to prioritize & manage multiple assignments within tight deadlines & surpassing delivery targets consistently
- Effective Team Player with strong interpersonal, relationship building and organization skills with flair for problem-solving

KEY HIGHLIGHTS

- Immense knowledge in Direct and Indirect taxation.
- Smoothly handled transition of company's Indirect taxation regime to GST.
- Implemented a web portal for handling and tracking of Capex and Opex expenditure request from the existing system of tracking through physical form and manual approval.

EDUCATION

Chartered Accountant, ICAI WIRC, 2013

B.Com. Pune University

IT SKILLS & TRAININGS

Tally ERP 9, Ms-Office,

Computer Training Program certified by ICAI

General Management and communication skills course conducted by ICAI

PERSONAL DETAILS

DOB: 10-07-1985

Present Address: 05 Pride View Apartment, opp Mundada Bhagar Mill, Maneksha Nagar, Dwaraka,
Nashik-422011
