BHARAT GLOBAL DEVELOPERS LTD.
(Formerly Known as Kkrrafton Developers ltd)
CIN: L70100GJ1992PLC017815 GST: 24AAACP9354K1Z5

Date: 14.10.2024

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

Dear Sir,

Sub.: Appointment of Chief Executive Officer of the Company.

Ref.: BSE Script code: - 521238

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI [Listing 0bligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee of the Board of Directors at its meeting held on Monday 14th October, 2024 at Registered office of the Company, has considered and appointed Mr. Mohsin Shaikh as Chief Executive officer of the Company with effect from October 14, 2024.

The details required are enclosed as Annexure for your records.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR, BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly known as Kkrrafton Developers ltd)

Ashok Kumar Sewda
Digitally signed by Ashok Kumar Sewda
Date: 2024.10.14 15:19:24 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN- 06703029

Annexure

The Particulars of Appointment of Mr. Mohsin Shaikh as a Chief Executive Officer [CEO] are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable);	Appointment w.e.f 14th October, 2024
Brief profile [in case of appointmentJ;	Mr. Mohsin Shaikh holds a Bachelor's degree in Computer Applications from Fr Agnel College, Pilar, and a Master's degree in Computer Applications from Don Bosco College, Panjim. He has also rich work experience of Export business and fully acquainted with in & out relating to the international trade business.
Disclosure of relationships between directors [in case of appointment of a director]	Not Applicable
Shareholding, if any in the Company	Not Applicable
Information as required pursuant to BSE Circular with ref. no" LIST/ COMP/ 74/ 2078-79 and NSE Circular ref. no. NSE/CML/ 201.8 / ZL, both dated June 20, 2018	Mr. Mohsin Shaikh is not debarred from holding the office of a Chief Executive Officer [CEO] by virtue of any SEBI order or any other such authority as required under the circulars.

FOR, BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly known as Kkrrafton Developers ltd)

Ashok Kumar Sewda
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Date: 2024.10.14 15:19:46 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN- 06703029