BHARAT GLOBAL DEVELOPERS LTD.
(Formerly Known as Kkrrafton Developers ltd)

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 08-10-2025

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

Sub: Outcome of Board Meeting held on Wednesday 08th October, 2025.

Ref.: BSE Script code: - 521238

Dear Sir/ Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on **Wednesday 08th October, 2025** to have inter alia considered and approved the following:

1. Based on the recommendation of the Audit Committee, approved the appointment of M/s. R B Gohil & Co, Chartered Accountants (FRN: 119360W), as the Statutory Auditors of the Company with effect from 08th October, 2025 to fill the vacancy caused due to non-appointment of the previous auditors M/s. Sunit M Chhatbar & Co, Chartered Accountants (FRN: 141068W), at the Annual General Meeting held on 30th September, 2025

   The said appointment shall be subject to approval of the members through in ensuing general meeting, for a term upto the annual general meeting of the company, in accordance with the provisions of the Companies Act, 2013 and applicable regulations.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A.

2. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mr. Keyurkumar Pravinbhai Patel (DIN: 10822762) existing

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Executive Director as a Managing Director of the Company subject to the approval of the Members of the Company in ensuing general meeting with effect from 08th October, 2025 for a period of five years.

3. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mr. Dharmesh Solanki (DIN: 11236014) as an Additional Non-Executive and Non-Independent Director of the Company subject to the approval of the Members of the Company in ensuing general meeting with effect from 08th October, 2025, whose period of office shall be determined as Director Liable to retire by rotation.

4. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mr. Tahir Mustufa Masalawala (DIN: 08681775) as an Additional Executive Director of the Company subject to the approval of the Members of the Company in ensuing general meeting with effect from 08th October, 2025, whose period of office shall be determined as Director Liable to retire by rotation.

   The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointments is enclosed as Annexure – B to this intimation.

5. Approved Postal Ballot Notice to sought approval of shareholders.

6. Approved the Appointment of Mr. Himanshu Togadiya Proprietor of M/s H Togadiya and Associates (COP No.: 18233 FCS: 11822), Practicing Company Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner.

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The meeting of Board of Directors commenced at 05.00 P.M. and concluded at 06.00 P.M.

Please take the aforesaid on record.

Thanking You,
Yours faithfully,

FOR BHARAT GLOBAL DEVELOPERS LTD.,
(Formerly Known as Kkrrafton Developers Ltd)

Patel Keyurkumar Digitally signed by Patel Keyurkumar
Date: 2025.10.08 18:01:47 +05'30'

EXECUTIVE DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762
Encl: A/a

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Annexure A

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

Sr. No.	Particulars	Details
1	Name of the Company	**BHARAT GLOBAL DEVELOPERS LTD.,** *(Formerly Known as Kkrrafton Developers Ltd)*
2	Name of the Auditor	M/s. R B Gohil & Co, Chartered Accountants (FRN: 119360W)
3––	Date of appointment/~~cessation~~ & reason;	Date of recommendation of appointment by the board is 08th October, 2025 . M/s. R B Gohil & Co, Chartered Accountants (FRN: 119360W), shall hold office upto the ensuing general meeting of the company.
4	Brief Profile in case of Appointment	M/s. R B Gohil & Co, Chartered Accountants (FRN: 119360W), a highly-skilled team of accounting professionals and business advisor with more than a decade of Experience. The firm provides a comprehensive range of financial solutions, including Statutory Audit, Stock Audit, Internal Audits, Tax Audit, Bank Audit, Direct and Indirect Consulting and Business Valuation Services, all tailored to meet the specific needs of each client. With a steadfast commitment to excellence and a customer- centric approach.

5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – B

Particulars	Mr. Keyurkumar Pravinbhai Patel (DIN: 10822762) Managing Director and CFO	Mr. Dharmesh Solanki (DIN: 11236014) Additional Non-Executive and Non-Independent Director	Mr. Tahir Mustufa Masalawala (DIN: 08681775) Additional Executive Director
Reason for change	Appointment as a Managing Director of the Company	Appointment as an Additional Non-Executive and Non-Independent Director	Appointment as an Executive Director of the Company
Date of Appointment/Cessation and term of appointment	Appointed for a term of five years as a Managing Director with effect from 08th October, 2025	Appointed with effect from 08th October, 2025, whose period of office shall be determined as Director Liable to retire by rotation	Appointed with effect from 08th October, 2025, whose period of office shall be determined as Director Liable to retire by rotation
Brief Profile (in case of appointment)	Mr. Keyurkumar Pravinbhai Patel is a committed professional with a strong academic background and real-world sales management experience. He has developed a strong analytical and problem-solving skill set that enhances his ability to drive sales strategies and improve operational efficiency.	He is resident of India. he has 2 years of Experience in Corporate and Accounting Filed.	With 8 years of professional experience in architecture, Mr. Tahir Mustufa Masalawala has demonstrated exceptional expertise in both design and engineering aspects, particularly in working drawings for structural engineers. As a senior Architect at At7 Architects, he

			has played a pivotal role in the execution of 85 projects, showcasing his versatility and leadership in managing both design and execution teams simultaneously. Throughout his career he has been recognized as a licensed architect by the Public Works Department (PWD) for his competence in designing and contracting turnkey projects. Currently Mr. Tahir Mustufa Masalawala leads team of 78 employees overseeing both design and execution processes. Given his extensive experience in the field and proven track record of successfully managing large scale projects. We are considering him for this

			appointment, confident that his skills and leadership will greatly contribute to the success of our organization.
Disclosure of relationships between directors (in case of appointment of a director)	None	None	None
Name of other listed entities in which he also holds the directorship	None	None	None
Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None	None	None
Shareholding in the Company	NIL	NIL	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.