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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

06th November 2024

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

Sub.: Outcome of board meeting held on 06th November 2024.

Ref.: BSE Script code: - 521238

Dear Sir,
The Board of Directors of the Company in its Meeting held on 06th November 2024 has considered and approved the following:

1. Appointment of Mr. Keyurkumar Pravinbhai Patel (DIN:10822762) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 06th November 2024 to 06th November 2029, subject to approval of the shareholders.

2. Reconstitution of Committees of the Board as under:
A. Nomination and Remuneration Committee
I. Mr. Rakesh Dutta, Independent Non-Executive Director- Chairman
II. Mr. Keyurkumar Pravinbhai Patel, Independent Non-Executive Director- Member
III. Mrs. Nirali P Karetha, Non-Executive Director- Member

B. Audit Committee
I. Mr. Rakesh Dutta, Independent Non-Executive Director- Chairman
II. Mr. Keyurkumar Pravinbhai Patel, Independent Non-Executive Director- Member
III. Mr. Ashok Kumar Sewda, Managing Director-Member

C. Stakeholders' Relationship Committee
I. Mrs. Nirali P Karetha, Non-Executive Director- Chairman
II. Mr. Keyurkumar Pravinbhai Patel, Independent Non-Executive Director- Member
III. Mr. Rakesh Dutta, Independent Non-Executive Director- Member

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A 707, Sun West Bank, Ashram Road,
Ahmedabad,380009- Gujarat (India)
inquiry@bgdl.co.in
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3.Considered holding of Extra-ordinary General Meeting of the shareholders of the Company on 29th November, 2024 at 02:00 pm at Registered office of the Company .

4.Approved the Notice of the Extra-Ordinary General to be held on 29th November, 2024
The Meeting commenced at 02:30P.M. and concluded at 03:30 P.M.

Please kindly take into your records.
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: 2024.11.06 15:36:14 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029

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Ahmedabad,380009- Gujarat (India)
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Annexure-I
Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Name	KEYURKUMAR PRAVIN BHAI PATEL
1.	Reason for Change	Mr. Keyurkumar Pravinbhai Patel (DIN :10822762) has been appointed as an additional Director in the capacity of Independent Director of the company to hold office of Independent Director for a period of for a tenure of 5 consecutive years commencing from 06th November 2024 to 06th November 2029, subject to approval of the shareholders.
2.	Date of Appointment and term of Appointment:	Date: 06/11/2024 Term of Appointment: 5 consecutive years commencing from 06th November 2024 to 06th November 2029, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment of a director)	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.

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4.	Disclosure of relationships between directors	Nil
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Keyurkumar Pravinbhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Bharat Global Developers Ltd.,
(Formerly Known as Kkrrafton Developers ltd)

Ashok Kumar Sewda
Digitally signed by Ashok Kumar Sewda
Date: 2024.11.06 15:36:35 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029