KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 17.08.2023

To,

DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR), 2015 REAGRDING CHANGE IN BOARD OF THE COMPANY
REF: SCRIP CODE: - 521238

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 12:00 PM and concluded at 12:55 PM. The business transaction as follows:

1. Company has appointed Mr. **MANISHBHAI VASANTKUMAR NIRMAL (DIN: 09852472)** as the **Managing Director** of the company. The effective date for the appointment is the date of the board meeting conducted today i.e. 17.08.2023.

Kindly acknowledge the same & take on your records.

The Brief profile of the appointee is hereby attached with this letter

Thanking You.

Yours faithfully

FOR, KKRRAFTON DEVELOPERS LIMITED

Tushar Shah

Digitally signed by Tushar Shah
DN: c=IN, o=Personal, title=0534, pseudonym=a2e68c3bdd3b4bf3a407ffb798ebd107, 2.5.4.20=aa43357193e1af9fd1fac3346818274e3bb348658aa199.20b9ee4a6b41328a789, postalCode=380007, st=Gujarat, serialNumber=c12157cfe4e78f263d8b55cd784409ff1fd2aba5534853c79419eda7 2d8b, cn=Tushar Shah
Date: 2023.08.17 12:55:56 +05'30'

DIRECTOR
TUSHAR SHAH
DIN: 01748630

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Brief Profile of Appointing Director

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 17.08.2023 Term of Appointment: He shall hold office as the Managing Director of the Company from 17.08.2023
3.	Brief profile (in case of appointment)	Mr. MANISHBHAI VASANTKUMAR NIRMAL knows the working and administration of the company and is also having more than 5 Years of experience in the corporate field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

FOR, KKRRAFTON DEVELOPERS LIMITED

Tushar Shah

Digitally signed by Tushar Shah
DN: c=IN, o=Personal, title=6934, pseudonym=a2e68e3bdd38e96f3a4078fb766ebd3107, 2.5.4.20=ae4105719f6e1a9f6f1fac194d81827e3bb3486186e1c952006ee4a6b41328a789, postalCode=380007, st=Gujarat, serialNumber=e1217cfc4e78f2636dd8b55cd78444981fd2eba0513248557b7841f4e8fe72d8b, cn=Tushar Shah
Date: 2023.08.17 12:56:32 +05'30'

DIRECTOR
TUSHAR SHAH
DIN: 01748630