**Kkrrafton Developers Limited**
CIN: **L70100GJ1992PLC017815**

**Date: 01.05.2024**

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

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref.: BSE Script code: - 521238**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 4:00 PM and concluded at 5:00 PM. The following is the outcome of the said meeting:

1. To appoint Ms. Dhruvi Kothari as a company Secretary / Compliance Officer of the Company w.e.f. 01.05.2024 as per regulation 6 (1) of SEBI (LODR).

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, KKRRAFTON DEVELOPERS LIMITED**

Ashok Kumar Sewda

Digitally signed by Ashok Kumar Sewda
DN: c=IN, o=Personal, title=3263, 2.5.4.20=dcd222ed0b88286728 6eea6ba5db86d625e4b221e62534c84d12988dd43e29ee, postalCode=394210, st=Gujarat, serialNumber=c488c0f30cd0d47662d84a73a72f1d5bd90db417085a6673a98e5a928e708790, cn=Ashok Kumar Sewda
Date: 2024.05.01 17:10:18 +05'30'

**MANAGING DIRECTOR**
**ASHOK KUMAR SEWDA**
**DIN- 06703029**

## BRIEF PROFILE

| Particulars | Details |
|---|---|
| Name of Company secretary | DHRUVI KOTHARI |
| Membership No. | A73009 |
| Father's Name | MUKESH KOTHARI |
| Date of Birth | 02/06/1999 |
| Present Residential Address | BEHIND KAILAS TALKIES,<br>MANPUR, ABUROAD- 307026 |
| Qualification | B.com, Company Secretary |
| Experience/ Expertise in specific functional areas | Ms. Dhruvi Kothari holds a Professional Degree of Company secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters. |
| Shareholding in company | NIL |
| Reason of Appointment | To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015 |
| Date of Appointment | 01.05.2024 |

**FOR, KKRRAFTON DEVELOPERS LIMITED**

Ashok Kumar Sewda

Digitally signed by Ashok Kumar Sewda
DN: c=IN, o=Personal, title=3263, 2.5.4.20=dc0222edd0b88286728eaad6ba5d b86d625e4b221e6253dc84d1298b5d43a29 ee, postalCode=394210, st=Gujarat, serialNumber=488c0f30cd5b047562d84a73 a72f1d5bd90db4170855a667 3a98e5a928e7 08790, cn=Ashok Kumar Sewda
Date: 2024.05.01 17:10:41 +05'30'

**MANAGING DIRECTOR**
**ASHOK KUMAR SEWDA**
**DIN- 06703029**