KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 13.06.2023

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: Scrip Code: - 521238

Kindly acknowledge that the board meeting was held today at the registered office of the company at 12:00 PM and concluded at 1:00 PM. The following is the outcome of the said meeting:

1. To appoint PCS Manish Buchasia as Secretarial Auditor of the company for the financial year 2022-23.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, KKRRAFTON DEVELOPERS LIMITED

Tushar Shah

Digitally signed by Tushar Shah
DN: c=IN, o=Personal, title=0534, pseudonym=a2e68e3bdd3b4bf3a407ffb798ebd107, 2.5.4.20=aa4357193e1af9fd1fac3346812f7a3bbb34865 8ea19920b9ee4a6b41328a789, postalCode=380007, st=Gujarat, serialNumber=c1217c9e4e78f263bd8b55cd7844498f1 fd2aba35324855c7841 9bd8e72d8b, cn=Tushar Shah
Date: 2023.06.13 13:13:41 +05'30'

TUSHAR SHASHIKANT SHAH
DIRECTOR
DIN: 01748630