KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 25.08.2023

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

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

Ref.: BSE Script code: - 521238

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company. The meeting started at 02:00 PM and concluded at 02:30 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 21.09.2023 at 02:00 P.M. at the registered office of the company.

2. To approve the Directors Report along with the annual Report of the company for the F.Y. ended 31.03.2023.

3. The Register of Members and share transfer books of the Company will remain closed from 14.09.2023 TO 21.09.2023 (both days inclusive) for the purpose of Annual General Meeting.

4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 21st September, 2023. E-voting facilities will be start from 18.09.2023, 09:00 a.m. to 20.09.2023, 05:00 p.m.

5. To appoint Mr. Manish Bucha, practicing company secretary as scrutinizer for the Annual General Meeting.

6. To regularize the appointment of Additional Director Mr. MANISHBHAI NIRMAL by appoint him as a Managing Director of the company.

Please 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=a43357193e1af9fd1ffac334681827e3bb348658e1952 0b9ee4a6b41328a789, postalCode=380007, st=Gujarat, serialNumber=c12157cfe4e78f2636d8b55cd7844498f1fd2aba5532485c78419fed8e72d8b, cn=Tushar Shah
Date: 2023.08.25 14:56:21 +05'30'

TUSHAR SHASHIKANT SHAH
DIRECTOR
DIN: 01748630