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**Date: 18.04.2024**

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 3:00 PM and concluded at 4:00 PM. The following is the outcome of the said meeting:

1. To take note of Resignation of Mrs. MADHUBEN JIVABHAI PARMAR w.e.f today from directorship. Resignation Letter attached herewith.
2. To take note of Resignation of Mr. MANISHBHAI VASANTKUMAR NIRMAL as Managing Director of the Company w.e.f today. Resignation Letter attached herewith.
3. To take note of Change in Designation of Mr. ASHOK KUMAR SEWDA from Director to Managing Director w.e.f today.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, KKRAFTON DEVELOPERS LIMITED**

**DIRECTOR**  
**DINESH KUMAR BIHARILAL SHARMA**  
**DIN: 08105026**

**BRIEF PROFILE**

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Change in Designation
<b>2.</b>	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> December, 2023. Date of Change in Designation: 18 <sup>th</sup> April, 2024
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	Mr. Ashok Kumar Sewda is having More than 05 Years of experience in corporate fields
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL

**FOR, KKRAFTON DEVELOPERS LIMITED**

**DIRECTOR**  
**DINESH KUMAR BIHARILAL SHARMA**  
**DIN: 08105026**

# MADHUBEN JIVABHAI PARMAR

Add: MANEKLAL KESHAVLAL NI CHALI, OPP. PARIXITLALNAGAR, BEHRAMPURA,  
AHMEDABAD-380022

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**Date: 18.04.2024**

**To**

**The Board of Directors**

**KKRAFTON DEVELOPERS LIMITED**

A 707 Sun West Bank, Ashram Road,  
Ahmedabad- 380009

**Sub: Resignation from the position of Director:**

Dear Sir/Madam,

I hereby tender my resignation due to not able to renders the services to Company, from the position of Director of the Company w.e.f. **18.04.2024**

I agree that my name be removed as a Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 18<sup>th</sup> April, 2024 and confirm the acceptance of my resignation.

Thanking You,

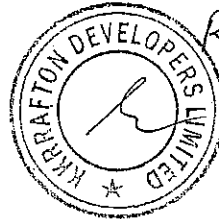
Yours Faithfully,

પરમાર મધુબેન જીવભાઈ

**MADHUBEN JIVABHAI PARMAR**

**Director**

**DIN: 09214744**



Received & Accepted  
18/4/2024

# MANISHBHAI VASANTKUMAR NIRMAL

**Add:** VAIKUNTH APPARTMENT, CADILA OVER BRIDGE, GHODASAR, AHMEDABAD-380050

**Date:** 18.04.2024

**To**

**The Board of Directors**

**KKRAFTON DEVELOPERS LIMITED**

A 707 Sun West Bank, Ashram Road,  
Ahmedabad- 380009

**Sub: Resignation from the position of Managing Director:**

Dear Sir/Madam,

I hereby tender my resignation due to not able to renders the services to Company, from the position of Managing Director of the Company w.e.f. **18.04.2024**

I agree that my name be removed as a Director, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 18<sup>th</sup> April, 2024 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,

*Manish Bhai Vasant Kumar Nirmal*

**MANISHBHAI VASANTKUMAR NIRMAL**  
**Managing Director**  
**DIN: 09852472**



*Received & Accepted*  
*18/4/2024*