

Date: 18.04.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Submission of Resignation Letter of MANISHBHAI VASANTKUMAR NIRMAL as Managing Director of the Company.

Ref.: Company Code No. - 521238

Dear Sir,

With respect to captioned subject Please find attached here with Resignation Letter of MANISHBHAI VASANTKUMAR NIRMAL as Managing Director of the Company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, KKRAFTON DEVELOPERS LIMITED

DIRECTOR
DINESH KUMAR BIHARILAL SHARMA
DIN: 08105026

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 18th 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