

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 04.12.2023

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

**Sub.: Submission of Resignation Letter of Bhadreshkumar Shah as Chief Financial Officer
(CFO).**

Ref.: Company Code No. - 521238

Dear Sir,

With respect to captioned subject Please find attached here with Resignation Letter of Bhadreshkumar Shah as Chief Financial Officer (CFO) of the Company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, KKRRAFTON DEVELOPERS LIMITED

**MANAGING DIRECTOR
MANISHBHAI VASANTKUMAR NIRMAL
DIN: 09852472**

Regd. Office: 1, Ankur Complex, 2nd Floor, B/h. Town Hall, Opp. Hasubhai Chambers, Ellisbridge,

Ahmedabad – 380 006. (O) - +91-79-40329745

Mail us at: sequelerou@gmail.com.

BHADRESHKUMAR BHARTKUMAR SHAH

Add: G-F-1, ASHTMANGAL FLAT, NEW VIKAS GRUH ROAD, OPP. V. R. SHAH SCHOOL,
PALDI, AHMEDABAD, 380007

E-mail: bhadresh5991@gmail.com

BY HAND DELIVERY

Date: 4th December, 2023

To

The Board of Directors

KKRRAFTON DEVELOPERS LIMITED

1, Ankur Complex, 2nd Floor,
B/H.Town Hall, Opp. Hasubhai Chambers, Ellisbridge,
Ahmedabad, 380006

Sub: Resignation from the position of Chief Financial officer:

Dear Sir/Madam,

I hereby tender my resignation due to unavoidable situations not able to render the services, from the position of Chief Financial officer and Managing Director of the Company w.e.f. 4th November, 2023.

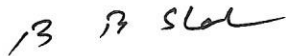
I agree that my name be removed as a Chief Financial officer, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

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 13th November, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



BHADRESHKUMAR BHARTKUMAR SHAH

Chief Financial Officer

PAN: AMFPS0614K