

# KKRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

**CIN: L70100GJ1992PLCo17815**

Date: 04.12.2023

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.: BSE Script code:- 521238**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 1:00 PM and concluded at 2:30 PM. The following is the outcome of the said meeting:

1. To change Registered Office From 1, Ankur Complex, 2nd Floor, B/H.Town Hall, Opp. Hasubhai Chambers, Ellisbridge, Ahmedabad, 380006 to A 707, Sun West Bank, Ashram Road Ahmedabad-380009.
2. Resignation of Statutory Auditor of the company. The resignation letter is attached herewith.
3. To alter the main object clause of the Memorandum of Association of the company by addition of the new object clause of to carry on the business in areas of textile, diamond, agriculture, pharma, chemical as traders, exporter, importer, manufacturers or job work in India or overseas.
4. To Increase the Authorized capital of the company from the 6,00,00,000 (Rupees Six Crores Only) up to Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) by way of altering the Capital clause of Memorandum of the company subject to approval of the company.
5. To take note of Resignation of Tushar Shashikant Shah w.e.f today from directorship. Resignation Letter attached herewith.
6. To take note of Resignation of Bhadreshkumar Bhartkumar Shah as CFO of the Company w.e.f today. Resignation Letter attached herewith.

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7. Mr. Ashok Kumar Sewda (DIN: 06703029) has been appointed as Additional Executive Director on the Board.
  8. Mr. Dinesh Kumar Sharma (DIN: 08105026) has been appointed as Additional Executive Director on the Board.
  9. Ms. Nirali P Karetha (DIN: 10289583) has been appointed as Additional Non-Executive Non-Independent Director on the Board.
  10. Mr. Rakesh Dutta (DIN: 06367008) has been appointed as Additional Independent Non-Executive Director on the Board.
  11. Mr. Vinod Kumar Mishra (DIN: 07552109) has been appointed as Additional Independent Non-Executive Director on the Board.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, KKRAFTON DEVELOPERS LIMITED**

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

# KKRRAFTON DEVELOPERS LIMITED

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## BRIEF PROFILE

Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> December, 2023. Term of Appointment: He shall hold office as the Additional Non-Independent Executive Director of the Company from 04.12.2023 up to the ensuing EGM or AGM
3.	<b>Brief profile (in case of appointment)</b>	Mr. Ashok Kumar Sewda is having More than 05 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL

Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> December, 2023. Term of Appointment: He shall hold office as the Additional Non-Independent Executive Director of the Company from 04.12.2023 up to the ensuing EGM or AGM.
3.	<b>Brief profile (in case of appointment)</b>	Dinesh Kumar Sharma is having More than 05 Years of experience in corporate fields

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4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL
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Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> December, 2023. Term of Appointment: she shall hold office as the Additional Non-Executive Non-Independent Director of the Company from 04.12.2023 up to the ensuing EGM or AGM.
3.	<b>Brief profile (in case of appointment)</b>	Ms. Nirali P Karetha is having More than 05 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL

## BRIEF PROFILE

Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> December, 2023. Term of Appointment: He shall hold office as the Additional Independent Non-Executive Director of the Company from 04.12.2023 up to the ensuing EGM or AGM

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3.	<b>Brief profile (in case of appointment)</b>	Mr. Rakesh Dutta is having More than 05 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL

## BRIEF PROFILE

Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 4 <sup>th</sup> December, 2023. Term of Appointment: He shall hold office as the Additional Independent Non-Executive Director of the Company from 04.12.2023 up to the ensuing EGM or AGM
3.	<b>Brief profile (in case of appointment)</b>	Mr. Vinod Kumar Mishra is having More than 05 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL

**FOR, KKRRAFTON DEVELOPERS LIMITED**

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



**GAURANG VORA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

Date: 04.12.2023

To,  
**The Board of Directors,**  
**KKRAFTON DEVELOPERS LIMITED**  
1, ANKUR COMPLEX, 2ND FLOOR, B/H.TOWN HALL,  
OPP. HASUBHAI CHAMBERS, ELLISBRIDGE,  
AHMEDABAD 380006

**SUB: Resignation as Statutory Auditor**

We refer to our appointment as the Statutory Auditors of KKRAFTON DEVELOPERS LIMITED (the Company) to hold office for a term of 5 years. We have completed our Statutory Audit for the Financial years upto 2022-2023.

This is to inform you that due to some busy schedules of my other works and unavoidable circumstances, we are not in position to devote our time to the affairs of the company. Thus, we are tendering herewith our resignation as Statutory Auditor of the Company from Financial year 2023-2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company with immediate effect and acknowledge the same.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of ADT-3, as filed with Registrar of Companies in due course.

Yours faithfully,

**FOR GAURANG VORA & ASSOCIATES**

**Gaurang Vora**  
**Proprietor**  
**Chartered Accountant**  
**FRN: 103110W**

# TUSHAR SHASHIKANT SHAH

**Add:** 7, RAJKRUPA FLATS, MANUBHAI JODHANI ROAD, B/S SHRIMAD RAJCHANDRA  
MANDIR, PALDI, AHMEDABAD, 380007

**E-mail:** kapadiats@gmail.com

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## **BY HAND DELIVERY**

**Date:** 04<sup>th</sup> December, 2023

**To**

**The Board of Directors**

**KKRAFTON DEVELOPERS LIMITED**

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

### **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. **4<sup>th</sup> December, 2023**.

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 4<sup>th</sup> December, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



**TUSHAR SHASHIKANT SHAH**

**Director**

**DIN: 01748630**

# 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:** 4<sup>th</sup> 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. 4<sup>th</sup> November, 2023.

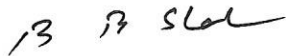
I agree that my name be removed as a Chief Financial officer, under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

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 13<sup>th</sup> November, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



**BHADRESHKUMAR BHARTKUMAR SHAH**

**Chief Financial Officer**

**PAN: AMFPS0614K**