

**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 Madhuben Paramar as Director.**

**Ref.: Company Code No. - 521238**

Dear Sir,

With respect to captioned subject Please find attached here with Resignation Letter of Madhuben Paramar as 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**

# 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,

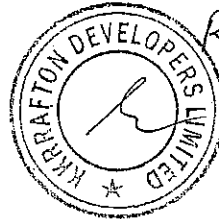
Yours Faithfully,

પરમાર મધુબેન જીવભાઈ

**MADHUBEN JIVABHAI PARMAR**

**Director**

**DIN: 09214744**



Received & Accepted  
18/4/2024