

# KKRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

**CIN: L70100GJ1992PLC017815**

Date: 06.12.2023

To,  
Department of Corporate Services  
**The Bombay Stock Exchange Ltd.**  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Clarification of Discrepancies in Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Mail as on 05/12/2023 about Confirm Bhadreshkumar Bhartkumar Shah resignation date (04/11/2023 or 04/12/2023).**

**Ref.: BSE Script code:- 521238**

With reference to the caption subject, we hereby clarify that there was a typographical error in resignation letter of Bhadreshkumar Bharatkumar Shah. We hereby confirm the resignation of Bhadreshkumar Bharatkumar Shah **w.e.f 04.12.2023**. Thus, Resignation date is 04.12.2023.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, KKRAFTON DEVELOPERS LIMITED**

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

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

Thanking You,

Yours Faithfully,

*B B Shah -*

**BHADRESHKUMAR BHARTKUMAR SHAH**

**Chief Financial Officer**

**PAN: AMFPS0614K**