

# KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

**CIN: L70100GJ1992PLC017815**

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Date: 30.11.2023

To,  
The Department of Corporate Services  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Bombay – 400 001

Dear Sir,

**SUB: Intimation of Board Meeting as per regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015**

**REF: SCRIPT CODE: 521238**

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 4th December, 2023 at 01:00 P.M. at the registered office of the company to transact the following businesses:

1. To change Registered Office of the Company within the same City.
2. Any other business as chairman of the meeting thinks fit to discuss with the approval of the directors of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

**FOR KKRRAFTON DEVELOPERS LIMITED**

**DIRECTOR  
TUSHAR SHAH  
DIN: 01748630**