

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLCo17815

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 Tushar Shah as Director.

Ref.: Company Code No. - 521238

Dear Sir,

With respect to captioned subject Please find attached here with Resignation Letter of Tushar Shah as Director 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.

TUSHAR SHASHIKANT SHAH

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

E-mail: kapadiats@gmail.com

BY HAND DELIVERY

Date: 04th 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. **4th 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 4th December, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



TUSHAR SHASHIKANT SHAH

Director

DIN: 01748630