



# KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

10<sup>th</sup> November, 2023

To,  
DCS-CRD  
The BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref : Disclosure pursuant to regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Konndor Industries Limited held on 10<sup>th</sup> November, 2023:

01. The Board took note of Shareholding Pattern and Reconciliation of Share Capital Audit Report for the Quarter and Half Year ended on 30<sup>th</sup> September, 2023,
02. The Board of Directors of the Company has approved the Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023,
03. The Board of Directors has appointed Mr. Jignesh Shah (DIN : 02786683) as Independent Director (Additional Director) of the Company w.e.f. 10<sup>th</sup> November, 2023 and to hold office up to the date of next General Meeting of the Company,

The detailed information regarding changes is mentioned in the annexure attached herewith

04. Pursuant to changes in the composition of Board, the committees are reconstituted as under



Regd. Office: 201/2 Avdhesh House, Nr. Devang Park, Opp. Guru Govind Gurudwara,  
S.G. Highway, Thaltej, Ahmedabad – 380054 | CIN: L51100GJ1983PLC006041

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# KONNDOR INDUSTRIES LIMITED

## a. Audit Committee

Name of Director	Designation in Committee	Category
Jignesh Shah	Chairman	Non-executive Independent Director
Ananya Acharya	Member	Non-executive Independent Director
Shashikant Thakar	Member	Non-Executive Director

## b. Stakeholder and Relationship Committee

Name of Director	Designation in Committee	Category
Shashikant Thakar	Chairman	Non-executive Director
Ananya Acharya	Member	Non-executive Independent Director
Sanjay Gupta	Member	Whole Time Director

## c. Nomination and Remuneration Committee

Name of Director	Designation in Committee	Category
Jignesh Shah	Chairman	Non-executive Independent Director
Ananya Acharya	Member	Non-executive Independent Director
Shashikant Thakar	Member	Non-executive Director

05. The Contact details of Directors and Key Managerial Personnel(s) who define materiality of any information and dissemination of the same as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Directors and Key Managerial Personnel(s) authorised by the Board to determine materiality of an event or information and for making disclosures to stock exchange are as under:

Name	Designation	Email - id	Contact Details
Mr. Sanjay Gupta	Whole time director	konndorind@gmail.com	+91 9099901845
Mr. Udit Vora	Company Secretary		

06. Present updated list of Board of Directors and KMP is as under







# KONNDOR INDUSTRIES LIMITED

Sr. No.	Name	Designation
1	Mr. Shashikant Thakar	Chairman and Non - Executive Director
2	Mr. Sanjay Gupta	Whole Time Director
3	Ms. Ananya Acharya	Non - Executive Independent Director
4	Mr. Jignesh Shah	Non - Executive Independent Director
5	Mr. Udit Vora	Company Secretary

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the record the Board Meeting started at 15:30 hours and concluded at 16:15 hours.

You are requested to please take on record the above information for your reference and record.

Thanking you,

Yours faithfully,

**FOR KONNDOR INDUSTRIES LIMITED**



**SHASHIKANT THAKAR**  
**DIRECTOR**  
**DIN : 02887471**

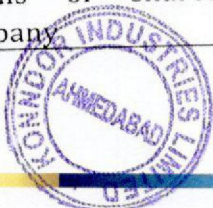


# KONNDOR INDUSTRIES LIMITED

## ANNEXURE

### Details of Ms Ananya Acharya

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death or otherwise	1.Appointment of Mr. Jignesh Shah (DIN : 02786683) as an additional director (Independent) of the Company to hold office upto the date of next general meeting of the company. 2.Subject to approval of shareholders in the General Meeting, appointment of Mr. Jignesh Shah (DIN : 02786683) as Independent Director is for a term of 5 years w.e.f. 10 <sup>th</sup> November, 2023
Date of Appointment / cessation (as applicable) and term of appointment	Appointment as Independent director for a term of 5 years w.e.f. 10 <sup>th</sup> November, 2023 subject to approval from shareholder at the next general meeting
Brief Profile (in case of appointment)	Mr. Jignesh Shah is a Management and Law Graduate and Masters in Commerce and an Associate Member of ICSI with post qualification experience of more than 15 years He is very knowledgeable person and has worked with very renowned firms
Disclosure of Relationships between Directors (in case of appointment of director)	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Details of shareholding in the company	NIL



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