



Date : 15th November, 2019

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref : Scrip Code - 540756

Sub : Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir,


With reference to the above mentioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to inform you that due to personal reasons Ms. Rekha Rajaram Dhekale has rendered her resignation from the post of Company secretary & Compliance officer w.e.f.15th November,2019.

The Company has accepted her resignation and relieved her from her responsibilities w.e.f.15th November,2019. Her successor shall be appointed shortly and the same shall be intimated to the exchange.

Kindly take note of the same and update the same in your records.

Thanking You,

Yours Sincerely




Jitendra Adhyaru

CFO

Kaarya Facilities And Services Ltd.

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