



BHARAT GLOBAL DEVELOPERS LTD.

(Formerly Known as Kkrrafton Developers Ltd)

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

February 18, 2025

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub: Outcome of Board Meeting of the Company held on 18th February 2025 and Submission of Standalone and Consolidated Un-Audited Financial results for the quarter and Nine months ended 31st December, 2024

Ref.: Company Code No. 521238

Dear Sir,

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Bharat Global Developers Ltd (formerly known as Kkrrafton Developers Limited) held today i.e. 18th February, 2025 commenced at 07:30 P.M. and ended at 08:15 P.M. at the Registered office of the Company. The Board of Directors of the Company ("Board") considered, deliberated and discussed, approved / noted the following matters:

1. Appointment of Ms. Simoli Raval (DIN: 10350999) as an Additional Director, designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 18th February 2025 to 18th February 2030, subject to approval of the shareholders.
2. Appointment of Mr. Sanjay B Valgotar (DIN:10946536) as an Additional Director, designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 18th February 2025 to 18th February 2030, subject to approval of the shareholders.

The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure A" to this letter for both the directors.

3. Change in Designation of Mr. Keyurkumar Pravinbhai Patel from Independent Director of the Company to Additional Executive Director of the Company subject to the approval of Members of the Company.
4. Resignation of Mr. Ashok Kumar Sewda as Managing Director of the Company.
5. Resignation of Mr. Dinesh Kumar Biharilal Sharma as Executive Director of the Company.
6. Resignation of Mrs. Nirali Prabhatbhai Karetha as Non- Executive Director of the Company.



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Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



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7. Approved Un-Audited Standalone and Consolidated Financial results for the quarter and Nine months ended 31st December 2024.

8. Reconstitution of Committees as Under:

A. Nomination and Remuneration Committee

Sn	Name of the Director	Designation
1	Mr. Sanjay B Valgotar	Additional Independent Non-Executive Director- Chairperson
2	Mr. Rakesh Rajkumar Dutta	Independent Non-Executive Director-Member
3	Ms. Simoli Raval	Additional Independent Non-Executive Director- Member

B. Audit Committee

Sn	Name of the Director	Designation
1	Mr. Sanjay B Valgotar	Additional Independent Non-Executive Director- Chairperson
2	Mr. Keyurkumar Pravinbhai Patel ,	Executive Director- Member
3	Ms. Simoli Raval	Additional Independent Non-Executive Director- Member

C. Stakeholders' Relationship Committee

Sn	Name of the Director	Designation
1	Ms. Simoli Raval	Additional Independent Non-Executive Director- Chairperson
2	Mr. Rakesh Rajkumar Dutta,	Independent Non-Executive Director-Member
3	Mr. Sanjay B Valgotar	Additional Independent Non-Executive Director- Member



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9. The Notice for convening the EGM of the Members of the Company to be held on 19th March, 2025 through Video Conferencing/ Other Audio Visual Means (VC / OAVM) for seeking their approval.
10. Approved the appointment of CS Himanshu Togadiya Practicing Company Secretary, as Scrutinizer to conduct the E- Voting process in a fair and transparent manner.

Please take into your records.

Thanking You,

Yours faithfully,

For BHARAT GLOBAL DEVELOPERS LTD
(Formerly known as Kkrrafton Developers Ltd)

Patel

Keyurkumar

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Date: 2025.02.18 20:21:01
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KEYURKUMAR PRAVINBHAI PATEL
EXECUTIVE DIRECTOR
DIN: 10822762



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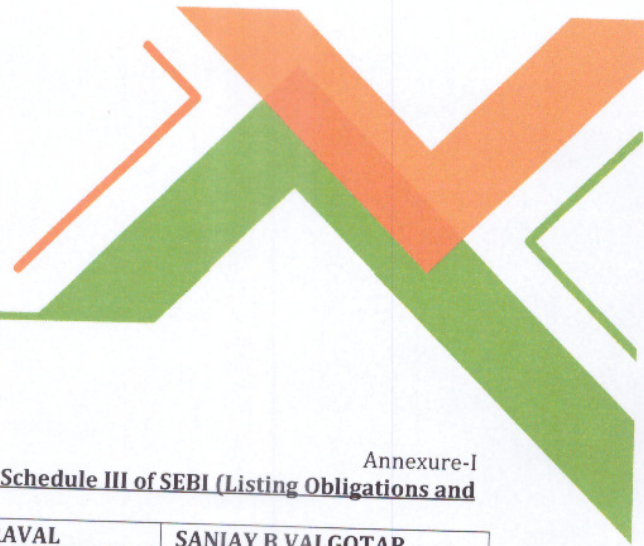


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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015


Annexure-I

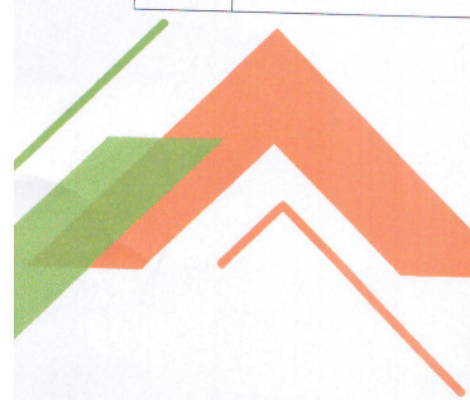
S. No.	Name	SIMOLI RAVAL	SANJAY B VALGOTAR
1.	Reason for Change	Ms. Simoli Raval (DIN: 10350999) has been appointed as an additional Director in the capacity of Independent Director of the company to hold office of Independent Director for a period of for a tenure of 5 consecutive years commencing from 18 th February 2025 to 18 th February 2030, subject to approval of the shareholders.	Mr. Sanjay B Valgotar (DIN:10946536) has been appointed as an additional Director in the capacity of Independent Director of the company to hold office of Independent Director for a period of for a tenure of 5 consecutive years commencing from 18 th February 2025 to 18 th February 2030, subject to approval of the shareholders.
2.	Date of Appointment and term of Appointment:	Date: 18 th Feb, 2025 Term of Appointment: 5 consecutive years commencing from 18 th February 2025 to 18 th February 2030, subject to approval of the shareholders.	Date: 18 th Feb, 2025 Term of Appointment: 5 consecutive years commencing from 18 th February 2025 to 18 th February 2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment of a director)	Ms. Simoli Raval is a company Secretary and possess extensive experience of 7+ years includes expertise in corporate legal advisory, secretarial work, legal drafting, intellectual property rights, management consultancy and project management. This breadth of skills positions her as an invaluable	Mr. Sanjay Bhupatbhai Valgotar is a qualified Chartered Accountant with approximately 10 years of professional experience in finance, taxation, audit, and corporate governance. His extensive expertise in financial management and compliance makes him a valuable asset in strategic decision-making and regulatory adherence. With a strong background in accounting and financial

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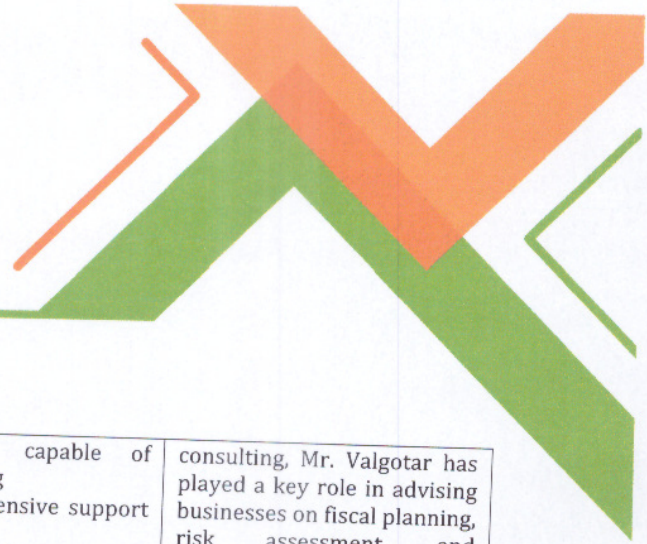


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		resource capable of providing comprehensive support in legal, managerial, and strategic aspects, ensuring holistic growth and success for any organization.	consulting, Mr. Valgotar has played a key role in advising businesses on fiscal planning, risk assessment, and operational efficiency. His proficiency in financial structuring and regulatory frameworks enables him to contribute effectively to corporate boards. As an experienced finance professional, he is eligible to serve as an Independent Director, bringing impartial insights and governance expertise to organizations. His commitment to ethical business practices and strategic financial oversight makes him a strong candidate for leadership roles in corporate governance.
4.	Disclosure of relationships between directors	Nil	Nil
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Ms. Simoli Raval is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Sanjay B Valgotar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure-II

Sl. No.	Particulars	Description
1)	Name	Mr. Ashok Kumar Sewda
2)	Reason for change viz. appointment , resignation, remeval - death-or-ather-wise	Mr. Ashok Kumar Sewda has resigned as Managing Director of the Company w.e.f. 18.02.2025 due to personal and unavoidable circumstances. Mr. Ashok Kumar Sewda has confirmed that there are no material reasons for resignation, other than those mentioned in his resignation Letter.
3)	Date of appointment / cessation & term of appointment	18 th February, 2025
4)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr. No.	Particulars	Description
1)	Name	Mr. Dinesh Kumar Biharilal Sharma
2)	Reason for change viz. appointment , resignation, remeval - death-or-ather-wise	Mr. Dinesh Kumar Biharilal Sharma has resigned as Executive Director of the Company w.e.f. 18.02.2025 due to personal and unavoidable circumstances. Mr. Dinesh Kumar Biharilal Sharma has confirmed that there are no material reasons for resignation, other than those mentioned in his resignation Letter.
3)	Date of appointment / cessation & term of appointment	18 th February, 2025
4)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr. No.	Particulars	Description
1)	Name	Mrs. Nirali Prabhatbhai Karetha
2)	Reason for change viz. appointment , resignation, remeval - death-or-ather-wise	Mrs. Nirali Prabhatbhai Karetha has resigned as Non-Executive Director of the Company w.e.f. 18.02.2025 due to personal and unavoidable circumstances. Mrs. Nirali Prabhatbhai Karetha has confirmed that there are no material reasons for resignation, other than those mentioned in her resignation Letter.
3)	Date of appointment / cessation & term of appointment	18 th February, 2025
4)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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CIN - L70100GJ1992PLC017815

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Krishna Complex, Satellite, Ahmedabad, Gujarat 380015

Statement of Profit & Loss the quarter ended on December 31,2024

(Amount in Rs Lakhs)

Particulars	Quarter Ended			Year Till date		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	27,602.66	21,635.07	105.00	54,642.86	105.00	2,575.71
II Other Income	24.11	1,353.65	0.36	1,225.02	2.11	2.11
III Total Income (I+II)	27,626.77	22,988.72	105.36	55,867.88	107.11	2,577.82
IV EXPENSES:						
Cost of Materials Consumed	27,118.34	20,410.03	-	52,493.79	-	1,976.41
Purchase of Stock-in-Trade	-	-	-	-	-	-
Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
Employee Benefits Expenses	9.75	9.23	-	33.89	0.45	3.68
Finance costs	-	-	-	-	-	-
Depreciation and amortization expenses	6.76	0.57	-	7.87	-	0.42
Other Expenses	304.54	1,204.76	41.85	1,437.90	42.58	130.46
Total expenses (IV)	27,439.40	21,624.59	41.85	53,973.44	43.03	2,110.97
V Profit/(Loss) before exceptional items and tax	187.37	1,364.14	63.51	1,894.43	64.08	466.85
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax	187.37	1,364.14	63.51	1,894.43	64.08	466.85
VIII Extraordinary items	-	-	-	-	-	-
IX Profit/(Loss) before tax	187.37	1,364.14	63.51	1,894.43	64.08	466.85
X Tax expense: -						
(1) Current Tax	47.15	353.17	15.88	489.49	16.13	133.52
(2) MAT Credit Entitlement	-	-	-	-	-	-
(3) Deferred Tax Liability/(Deferred Tax Asset)	0.95	0.01	-	0.91	-	0.10
XI Profit/(Loss) for the period from continuing operation	139.27	1,010.96	47.63	1,404.03	47.95	333.24
XII Profit/(Loss) for discontinued operation	-	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-	-
XIV Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-	-	-
XV Profit/(Loss) for the period	139.27	1,010.96	47.63	1,404.03	47.95	333.24
XVI Earnings per equity share:						
(1) Basic	0.14	1.03	8.51	1.44	8.57	5.00
(2) Diluted	0.14	1.03	8.51	1.44	8.57	5.00

Place: Ahmedabad
Date : 18/02/2025

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KEYURKUMAR PRAVINBHAI PATEL
Executive Director
DIN - 10822762

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CIN - L70100GJ1992PLC017815
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Cash Flow Statement as on 31/12/2024

Particulars	Amount in Lakhs		Amount in Lakhs	
	31.12.2024		31.12.2023	
	Rs	Rs	Rs	Rs
A CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit Before Tax		1,894.43		64.08
Add Back: -				
Depreciation	7.87		-	
Deferred Revenue Expenditure	-		-	
Loss on sale of Assets	-		-	
Interest expense	-		-	
Others if any	-	7.87	-	-
Deduct: -				
Interest income	-		-	
Profit on sale of Assets	-		-	
Others if any	1,225.02	1,225.02	2.11	2.11
Operating profit before working capital changes		677.28		61.97
Adjustments for:				
Decrease/(Increase) in Receivables	(33,408.62)		-	
Decrease/(Increase) in Inventories	11,486.76		-	
Increase/(Decrease) in Payables	12,480.01	(9,441.85)	(19.90)	(19.90)
Cash generated from operations		(8,764.57)		42.08
Income Tax Adjustment		156.44		-
Cash flow before extraordinary item		(8,921.01)		42.08
Proceeds from extraordinary item		1,225.02		2.11
Net Cash flow from Operating activities		(7,695.99)		44.19
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	(86.99)		(0.55)	
Sale of Fixed Assets	-		-	
Increase in Long & Short Term Advances & Investment	-		-	
Increase in other Current & NON Current Assets	(14,720.77)		(8.49)	
Interest income	-		-	
Net Cash used in Investing activities		(14,807.76)		(9.03)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from issuance of share capital	7,350.00		-	
Proceeds from Long term Borrowings	-		-	
Proceeds from Short term Borrowings	15,195.51		(29.68)	
Subsidy	-		-	
Interest paid	-		-	
Net Cash used in financing activities		22,545.51		(29.68)
Net increase in cash & Cash Equivalents		41.76		5.48
Cash and Cash equivalents as at	31.03.2024	42.52	31.03.2023	(1.64)
Cash and Cash equivalents as at	31.12.2024	84.28	31.12.2023	3.84

Place: Ahmedabad
Date : 18/02/2025

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Date: 2025.02.18 20:21:38
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KEYURKUMAR PRAVINBHAI PATEL
Executive Director
DIN - 10822762

BHARAT GLOBAL DEVELOPERS LIMITED

CIN - L70100GJ1992PLC017815

G block, Uniza Corporate Office, Premchand Nagar Rd, opp.
Krishna Complex, Satellite, Ahmedabad, Gujarat 380015

SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

(Amount in Rs Lakhs)

Particulars	Note No.	Quarter Ended			Year till date	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023
I. Segment Revenue (Sales and Other operating income)						
- Construction Material		345.27	840.26	0.00	1185.53	0.00
- Gold		21231.91	2732.42	0.00	23964.33	0.00
- Agricultural Products		33.91	10261.61	0.00	14532.91	0.00
- Textile		5991.57	7796.53	0.00	14955.85	0.00
- Other (Electronics, etc..)		0.00	4.25	105.00	4.25	105.00
Total Segment Revenue		27602.66	21635.07	105.00	54642.86	105.00
II. Segment Results						
- Construction Material		-27.03	23.07	0.00	-3.96	0.00
- Gold		43.35	-28.37	0.00	14.99	0.00
- Agricultural Products		-4.59	419.07	0.00	776.15	0.00
- Textile		432.11	810.55	0.00	1320.71	0.00
- Other (Electronics, etc..)		61.47	11.54	47.63	73.01	47.95
- Unallocable Income (Net of Unallocable Expense)	1	-366.04	-224.90	0.00	-776.86	0.00
Total Segment Results		139.27	1010.96	47.63	1404.03	47.95
III. Segment Assets						
- Construction Material		490.84	13.70	0.00	490.84	0.00
- Gold		18048.09	5867.73	0.00	18048.09	0.00
- Agricultural Products		4466.58	10939.78	0.00	4466.58	0.00
- Textile		14845.85	11182.84	0.00	14845.85	0.00
- Other (Electronics, etc..)		67.06	7.29	0.00	67.06	0.00
- Unallocable Corporate Assets	2	15392.70	12670.78	521.81	15392.70	521.81
Total Segment Assets		53311.11	40682.12	521.81	53311.11	521.81
IV. Segment Liabilities						
- Construction Material		13830.34	14541.43	0.00	13830.34	0.00
- Gold		0.00	825.51	0.00	0.00	0.00
- Agricultural Products		3008.43	121.94	0.00	3008.43	0.00
- Textile		1465.84	425.40	0.00	1465.84	0.00
- Other (Electronics, etc..)		25.51	36.85	0.00	25.51	0.00
- Unallocable Corporate Liabilities	2	34980.99	24730.99	521.81	34980.99	521.81
Total Segment Liabilities		53311.11	40682.12	521.81	53311.11	521.81

Notes on Segment Information:

1. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other "unallocable income net of unallocable expenditure" mainly includes incomes and expenses on common services not directly identifiable to individual segments, corporate expenses and unallocable exceptional items.

Segment Assets and Segment Liabilities are as at 31st December 2024, 30th September 2024 and 31st December 2023. Unallocable corporate assets less Unallocable corporate liabilities mainly represent investment of surplus funds and cash and bank.

2. Previous period figures have been re-grouped / re-classified wherever necessary, to conform to this period's classification.

Place: Ahmedabad

Date : 18/02/2025



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KEYURKUMAR PRAVINBHAI PATEL
 Executive Director
 DIN - 10822762

Independent Auditor's Limited Review Report on Unaudited Quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
BHARAT GLOBAL DEVELOPERS LIMITED
(Previously known as KKRAFTON DEVELOPERS LIMITED)

We have reviewed the accompanying statement of unaudited standalone financial results of **BHARAT GLOBAL DEVELOPERS LIMITED (Previously known as KKRAFTON DEVELOPERS LIMITED)** ('the Company') for the quarter ended **31ST December, 2024** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement. Further,

The company has not recorded the purchase transactions from the supplier, as reflected on the GST Portal, due to the non-receipt of physical invoices. As a result, this has led to an understatement of purchases in the current quarter also resulting into discrepancy between the Input Tax Credit (ITC) ledger in the company's books of accounts and the ITC reflected on the GST Portal. Below are the details of the invoices: -

No of Parties	No of Invoices	Taxable Value	Integrated Tax	State/ UT Tax	Central Tax	Invoice Vale
9	14	17,57,48,963.90	1,92,00,051.10	14,17,003.83	14,17,003.83	19,77,83,022.7

Furthermore, the company has made a payment of ₹17.92 crore for the supply of goods, which is currently recorded under 'Advances to Suppliers' in the balance sheet. However, this amount is overstated due to the non-accounting of the aforementioned invoices. Due to time constraints, we were unable to physically verify the closing stock.

The company has two subsidiaries, SEEDWAVE AGRO IMPEX PRIVATE LIMITED and WINDIANT SOLAR PRIVATE LIMITED. However, since no transactions have been conducted with these entities, there is no requirement for the submission of a Consolidated Financial Statement.

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 125924W



CA Bhavdip P Poriya
Partner
Membership No. 154536

Date : 18/02/2025
Place : Rajkot
UDIN : 25154536BMLEZN5208

RESIGNATION LETTER

Date: 18th February, 2025

To
The Board of Directors

BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly known as Kkrrafton Developers Limited)
G BLOCK, UNIZA CORPORATE OFFICE,
PREMCHAND NAGAR RD, OPPOSITE KRISHNA
COMPLEX, SATELLITE, AHMEDABAD,
GUJARAT 380015

Sub: Resignation from the position of Managing Director:

Dear Sir/Madam,

I hereby tender my resignation due to some unavoidable circumstances not able to renders the services to Company, from the position of Managing Director of the Company w.e.f. 18/02/2025.

I agree that my name be removed as a Managing 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.

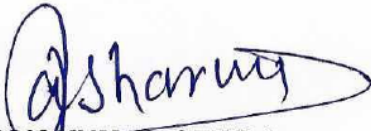
I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Managing Director of the Company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 18/02/2025 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



ASHOK KUMAR SEWDA
MANAGING DIRECTOR
DIN: 06703029

RESIGNATION LETTER

Date: 18th February, 2025

To
The Board of Directors
BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly known as Kkrafton Developers Limited)
G BLOCK , UNIZA CORPORATE OFFICE,
PREMCHAND NAGAR RD, OPPOSITE KRISHNA
COMPLEX, SATELLITE, AHMEDABAD,
GUJARAT 380015

Sub: Resignation from the position of Executive Director:

Dear Sir/Madam,

I hereby tender my resignation due to some unavoidable circumstances not able to renders the services to Company, from the position of Managing Director of the Company w.e.f. 18/02/2025.

I agree that my name be removed as Executive 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.

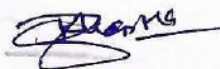
I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Executive Director of the Company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 18/02/2025 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



DINESH KUMAR BIHARILAL SHARMA
EXECUTIVE DIRECTOR
DIN: 08105026

Date: 18/02/2025

TO
The Board of Director
BHARAT GLOBAL DEVELOPERS LIMITED
G block , Uniza Corporate Office, Premchand Nagar Rd,
opp. Krishna Complex, Stellite, Azad Society,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

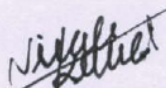
Sub.: - Resignation from office of Non-Executive Director in BHARAT GLOBAL DEVELOPERS LIMITED.

Dear Sir,

With reference to the above subject, I, Nirali Prabhatbhai Karetha, Due to certain emerging unavoidable personal situations, I hereby tender my resignation form the Non-Executive Directorship of the Company, with immediate effect. I confirm that there are no other material reasons other than stated herein. Further, I thank the Board members for my association during my tenure as a Non-Executive Director of the Company.

Thanking you

Yours faithfully



(Nirali Prabhatbhai Karetha)
DIN: 10289583