



**CIN:** L70100GJ1992PLC017815

**GST:** 24AAACP9354K1Z5

**Date:** 05-12-2025

**To**  
**Department of Corporate Services**  
**The Bombay Stock Exchange Ltd. P.J. Towers,**  
**Dalal Street, Fort, Bombay- 400 001**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: BSE Script code: - 521238**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dheeraj Kumar Sahu (A73011), Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered his resignation with effect from 30<sup>th</sup> November, 2025 from the said position due to his personal reason as he found better opportunity for himself.

Mr. Dheeraj Kumar Sahu has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations.



(+91)79-49229525



6<sup>th</sup> Floor- 604, Shivalik Shilp Iscon Cross Road  
Ambli-Bhopal Road, S.G. Highway,  
Ahmedabad, Gujarat 380015



[inquiry@bgdl.co.in](mailto:inquiry@bgdl.co.in)



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The Company shall make required disclosure pursuant to such appointment at the relevant time. This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Please take the aforesaid on record.

Thanking You,  
Yours faithfully,

**FOR BHARAT GLOBAL DEVELOPERS LTD.,**  
*(Formerly Known as Kkrrafton Developers Ltd)*

Patel

Keyurkumar

Digitally signed by Patel  
Keyurkumar  
Date: 2025.12.05  
16:49:28 +05'30'

**MANAGING DIRECTOR**  
**KEYURKUMAR PRAVINBHAI PATEL**  
**DIN: 10822762**  
**Encl: A/a**



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**Resignation of Mr. Dheeraj Kumar Sahu as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.**

Sr. No.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Mr. Dheeraj Kumar Sahu (A73011)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/cessation & term of appointment;	with effect from 30 <sup>th</sup> November 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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# Resignation Letter

Date-30/11/2025  
Dheeraj Kumar Sahu  
Shahdol M.P.

To

## Board of Directors

BHARAT GLOBAL DEVELOPERS LIMITED  
6TH FLOOR - 604 SHIVALIK SHILP NEAR ISCON CROSS ROAD,  
AMBLI - BOPAL ROAD S.G. HIGHWAY, Jodhpur Char Rasta,  
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

**Subject:** Resignation from the post of Company Secretary and Compliance Officer of the company.

Dear Sir/Madam,

I Dheeraj Kumar Sahu, Company Secretary and Compliance Officer of the company hereby tender my Resignation from the said post due to my personal reason as I found better opportunity for myself. Further I request the board of director to relieve me on closing business hours on 30<sup>th</sup> November 2025. During my notice period I will ensure for a smooth working and handling over the charge to the person as may be deputed or as per advice of the board.

I further request to the board of director to note and accept my resignation the board meeting of the company and relieve me from the duties and my post Company Secretary and Compliance Officer with effect from the 30<sup>th</sup> November 2025.

I take this opportunity to thanks the board of director for their constant support and guidance during my tenure as Company Secretary and Compliance Officer.

Kindly acknowledge the receipt of this Resignation letter

Thanking you

Yours faithfully,



Dheeraj Kumar Sahu  
Company Secretary and Compliance Officer  
ACS:73011

