



KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

09th June, 2025

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

Dear Sir,

Sub : Intimation of Receipt of Resignation of Independent Director of the Company

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we would like to inform you that Ms. Ananya Acharya, Independent Director of the Company has tendered her resignation from the position vide resignation letter dated 9th June, 2025 due to her pre-occupation.

Further, Company has received confirmation from Ms. Ananya Acharya, that there are no material reasons for her resignation other than those mentioned in his resignation letter which is annexed.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation : Ms. Ananya Acharya has tendered her resignation due to pre-occupation
2	Date of appointment / Cessation	Cessation : 09/06/2025 (will be confirmed in Board Meeting to be held on 14/06/2025)

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED



SHASHIKANT THAKAR
DIRECTOR
DIN : 02887471

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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Ananya Acharya

Kanta Bhawan, Manch Goan, Sirohi,
Mount Abu, Rajasthan – 307501

Date- 09/06/2025

To,
The Board of Directors
Konndor Industries Limited
Ahmedabad

Dear Sir,

Sub. : Resignation

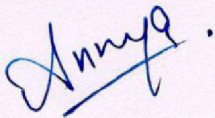
I, Ananya Acharya, tender my resignation from the post of Director of the Company due to my preoccupation. Kindly accept my resignation at the earliest. I also confirm that there are no other reasons for resignation other than mentioned above.

Kindly accept my resignation as Independent Director of the Company at the earliest possible.

I thank for the co-operation extended to me during my tenure as a Director of the Company.

Thanking You,

Yours faithfully,



Ananya Acharya