



KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

14th June, 2025

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

Dear Sir,

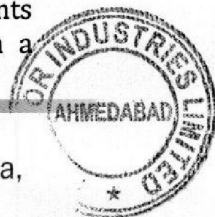
Sub: Outcome of Board Meeting

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 14th June, 2025:

01. The Board of Directors has appointed Ms. Sarita Ahire (DIN : 11148623) as Executive Director (Additional Director) of the Company w.e.f. 14th June, 2025 and to hold office up to the date of next General Meeting of the Company,
02. The Board of Directors has appointed Mr. Vigil Rodrigues (DIN : 11145492) as Executive Director (Additional Director) of the Company w.e.f. 14th June, 2025 and to hold office up to the date of next General Meeting of the Company,
03. The Board of Directors has appointed Mr. Mayank Tiwari (DIN : 11114666) as Independent Director (Additional Director) of the Company w.e.f. 14th June, 2025 and to hold office up to the date of next General Meeting of the Company,
04. The Board has accepted the resignation of Mr. Jignesh Shah from the position of Independent Director w.e.f. closing hours of 07th June, 2025
05. The Board has accepted the resignation of Ms. Ananya Acharya from the position of Independent Director w.e.f. closing hours of 09th June, 2025
06. In lieu of casual vacancy arised due to Resignation of Statutory Auditors M/s. Vijay Moondra and Co., Chartered Accountants, Board has appointed M/s. Maitra J & Co. (FRN 119676W) as new Statutory Auditors of the Company, who shall held the position from conclusion of 42nd Annual General Meeting to the Conclusion of 46th Annual General Meeting of the Company.
07. Board appoints M/s. Utkarsh Shah & Co. Practicing Company Secretaries as Secretarial Auditor of the Company for the year 2025-26.
08. The Board has approved appointment of Mr. Utkarsh Shah, Proprietor of M/s. Utkarsh Shah & Co., Practicing Company Secretary as Scrutinizer for 42nd Annual General Meeting of the members of the company,
09. Board has approved the Secretarial Audit Report issued by Ms. Viral Garachh for the year 2024-25.
10. Proposal for raising of funds by way of issuance of 65,00,000 Equity Warrants having face value ₹10 each ("Warrants") aggregating up to ₹6,50,00,000/- on a

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preferential basis ("Preferential Issue"), to Non-promoter/Public Category of the company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and other applicable laws, at such price as will be determined in accordance with the SEBI ICDR Regulations and other applicable regulation, if any, and subject to the approval of regulatory/statutory authorities, as applicable, and the approval of shareholders of the Company.

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

Sr. No.	Name	Designation
1	Mr. Shashikant Thakar	Chairman and Non - Executive Director
2	Mr. Sanjay Gupta	Whole Time Director
3	Ms. Aasavari Jadhav	Non - Executive Independent Director
4	Mr. Mayank Tiwari	Non - Executive Independent Director
5	Ms. Sarita Ahire	Executive Director
6	Mr. Vigil Rodrigues	Executive Director
7	Mr. Udit Vora	Company Secretary

For the record the Board Meeting started at 15: 30 hours and concluded at 18:00 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



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ANNEXURE

Details of Ms Sarita Ahire

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Appointment of Ms. Sarita Ahire (DIN : 11148623) as an additional director (Executive) of the Company to hold office upto the date of next general meeting of the company. Appointment of Ms. Sarita Ahire (DIN : 11148623) as Executive Director w.e.f. 14 th June, 2025 is Subject to approval of shareholders in the General Meeting,
Date of Appointment / cessation (as applicable) and term of appointment	Appointment as Executive Director w.e.f. 14 th June, 2025 subject to approval from shareholder at the next general meeting
Brief Profile (in case of appointment)	Sarita Ahire is a seasoned cloud infrastructure and backend systems engineer with deep expertise in virtualization, cloud platforms, and container orchestration. She excels in system integration, performance optimization, and scalable architecture. Skilled in scripting, automation, and backend logic, she ensures secure, compliant, and efficient systems. Sarita is known for her clear documentation, clean code, and modular design. She communicates effectively across technical levels, mentors peers, and thrives in high-pressure environments, consistently delivering sustainable, high-performance solutions.
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	She 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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Details of Mr. Vigil Rodrigues

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Appointment of Mr. Vigil Rodrigues (DIN : 11145492) as an additional director (Executive) of the Company to hold office upto the date of next general meeting of the company. Appointment of Mr. Vigil Rodrigues (DIN : 11145492) as Executive Director is subject to approval of shareholders in the General Meeting
Date of Appointment / cessation (as applicable) and term of appointment	Appointment as Executive Director w.e.f. 14 th June, 2025 subject to approval from shareholder at the next general meeting
Brief Profile (in case of appointment)	Vigil Rodrigues is an expert in network infrastructure design, data center operations, and IT system resilience. He specializes in firewall configuration, endpoint security, disaster recovery, and performance optimization. Proficient in virtualization, server setup, and hardware troubleshooting, Vigil ensures system stability under high loads. He is skilled in VPNs, LAN/WAN, and load balancing, with strong cybersecurity and risk management practices. Known for clear communication, disciplined execution, and adaptability, he excels in both small-scale and enterprise deployments, consistently delivering reliable and secure IT solutions.
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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Details of Mr. Mayank Tiwari

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Appointment of Mr. Mayank Tiwari (DIN : 11114666) as an additional director (Independent) of the Company to hold office upto the date of next general meeting of the company. Subject to approval of shareholders in the General Meeting, appointment of Mr. Mayank Tiwari (DIN : 11114666) as Independent Director is for a term of 5 years w.e.f. 14 th June, 2025
Date of Appointment / cessation (as applicable) and term of appointment	Appointment as Independent director for a term of 5 years w.e.f. 14 th June, 2025 subject to approval from shareholder at the next general meeting
Brief Profile (in case of appointment)	Mayank Tiwari is a creative media strategist with expertise in storytelling, audience psychology, and cultural relevance. He excels in scripting, direction planning, and visual composition across platforms. Skilled in campaign ideation and digital media planning, Mayank blends innovation with timely execution. He is adept at identifying trends, crafting authentic narratives, and delivering emotionally resonant content. Known for his collaborative approach and strategic insight, he drives impactful storytelling across video, audio, and interactive formats.
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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Details of Mr. Jignesh Shah

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Mr. Jignesh Shah has tendered his resignation due to pre-occupation Company has received confirmation from Mr. Jignesh Shah, that there are no material reasons for his resignation other than those mentioned in his resignation letter which is annexed.
Date of Appointment / cessation (as applicable) and term of appointment	07/06/2025
Brief Profile (in case of appointment)	NA
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	NA
Details of shareholding in the company	NIL



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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 of otherwise	Ms. Ananya Acharya has tendered her resignation due to pre-occupation Company has received confirmation from Ms. Ananya Acharya, that there are no material reasons for his resignation other than those mentioned in her resignation letter which is annexed.
Date of Appointment / cessation (as applicable) and term of appointment	09/06/2025
Brief Profile (in case of appointment)	NA
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	NA
Details of shareholding in the company	NIL





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Details of Appointment of Statutory Auditors

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Subject to confirmation from shareholders in the General Meeting of the Company, Board has appointed of M/s. Maitra J & Co. (FRN 119676W) as Statutory Auditors of the Company
Date of Appointment / cessation (as applicable) and term of appointment	Appointment for a tenure of 5 years commencing from the conclusion of 42 nd Annual General Meeting till the conclusion of 46 th Annual General Meeting of the Company.
Brief Profile (in case of appointment)	M/s. Maitra J & Co. is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc. Maitra J & Co. is a professionally managed firm.
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	NA
Details of shareholding in the company	NIL



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Details of Appointment of Secretarial Auditors

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Appointment of M/s. Utkarsh Shah & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the year 2025-26.
Date of Appointment / cessation (as applicable) and term of appointment	Appointment as Secretarial Auditor for the year 2025-26
Brief Profile (in case of appointment)	Mr. Utkarsh Shah, proprietor of Utkarsh Shah & Co., Practicing Company Secretary Ahmedabad, registered with the Institute of Company Secretary of India. It has principal office Ahmedabad having more than 9 years of experience in Listed Companies. He is primarily engaged in service of Secretarial Compliances, Corporate and Secretarial Laws and Corporate Governance. He is also an Independent Director of DCG Cables and Wires Limited and Designated Partner of Vital Strategic Advisors LLP
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	NA
Details of shareholding in the company	NIL



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The details as required to be disclosed under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 Issuance of Equity Warrants under Preferential Allotment

SR. NO.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Warrants for cash, with a right to apply for and get allotted, within a period of 18 (Eighteen) months from the date of allotment of warrants, one Equity Share of face value of Rs 10/- each for each Warrant. 65,00,000 Equity Warrants of face value of Rs. 10.00/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 65,00,000 equity shares having face value ₹10 each (" Equity Shares ") aggregating up to ₹6.50,00,000/- . The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any. subject to the approval of regulatory / statutory authorities, as applicable, and the approval of shareholders of the Company.

In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):

4.	Number of investors	Ten (10)		
5.	Names of the investor(s)	Sr. No.	Name of Investor	No. of warrants
		1	UNIVERSAL DIAMOND GARDEN JEWELLERY PVT LTD	6,50,000
		2	MAHMII JEWELS LLP	6,50,000
		3	MANMOHAN MULTI TRADE PRIVATE LIMITED	6,50,000
		4	RUBY IMPORTS AND EXPORTS	6,50,000
		5	ELITE EXPORTS	6,50,000



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		6	MAHESHWARI ENTERPRISES	6,50,000
		7	WELLFIT TRADING	6,50,000
		8	WELLGO GARMENTS	6,50,000
		9	A K ENTERPRISES	6,50,000
		10	P Z CORPORATION	6,50,000
6.	Post allotment of securities - outcome of the subscription / Issue price	The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.		
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Equity Warrants for cash, with a right to apply for and get allotted, within a period of 18 (Eighteen) months from the date of allotment of warrants, in one or more tranches, as the case may be. One Equity Share of face value of Rs.10/- each for each Warrant. Option for conversion is available only upon payment of full price of the Equity Warrants.		



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