



15th June, 2021

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref : Scrip Code – 540756
Sub : Outcome of Board Meeting held on 14th June, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 14th June, 2021 approved the following matter:

1. Considered and approved resignation of Mr. Vineet Pandey as Chief Financial Officer. (CFO).

2. Considered and approved appointment of Mr. Prashant Panchal as Chief Financial Officer. (CFO).

The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on records and acknowledge the receipt.

1. Considered and approved resignation of Mr. Vineet Pandey as Chief Financial Officer. (CFO).

2. Considered and approved appointment of Mr. Prashant Panchal as Chief Financial Officer. (CFO).

The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Faithfully

For Kaarya Facilities And Services Limited


Vineet Pandey,
Managing Director
(DIN : 00687215)