



KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

17th 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 Mr. Meet Thakkar, Independent Director of the Company has tendered her resignation from the position vide resignation letter dated 16th June, 2025 due to his personal reasons.

Further, Company has received confirmation from Mr. Meet Thakkar that there are no material reasons for his 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 : Mr. Meet Thakkar has tendered his resignation due to personal reasons
2	Date of appointment / Cessation	Cessation : 16/06/2025 (will be confirmed in Board Meeting to be held on 21/06/2025)
3	Listed Companies in which Resigning Director is still holding directorship	Heera Ispat Limited (L46200GJ1992PLC018101)

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED


SHASHIKANT THAKAR
DIRECTOR
DIN : 02887471



Meet Thakkar

A-3 Snehadri Appartment,
Shreyas Tekra,
Ambavadi, Ahmedabad - 380015

Date- 16/06/2025

**To,
The Board of Directors
Konndor Industries Limited
Ahmedabad**

Dear Sir,

Sub. : Resignation

I, Meet Thakkar, tender my resignation from the post of Independent Director of the Company due to my deep personal reasons. 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 with immediate effect.

Thanking You,

Yours faithfully,



Meet Thakkar