



KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

19th 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 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. Shashikant Thakkar, Director of the Company has tendered his resignation from the position vide resignation letter dated 19th June, 2025 due to his aging and health related issues.

Further, Company has received confirmation from Mr. Shashikant 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. Shashikant Thakkar has tendered his resignation due to aging and health related issues
2	Date of appointment / Cessation	Cessation : 19/06/2025 (will be confirmed in Board Meeting to be held on 21/06/2025)
3	Listed Companies in which Resigning Director is still holding directorship	Nil

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED


UDIT VORA
COMPANY SECRETARY
A38017

Shashikant Thakar

A-11/12 SHIVAM, Shyam Nagar Soc.

Gurukul Road, Memnagar, Ahmedabad - 380052

Date- 19/06/2025

To,

The Board of Directors

Konndor Industries Limited

Ahmedabad

Dear Sir,

Sub. : Resignation

I, Shashikant Thakar, tender my resignation from the post of Director of the Company due to personal health concerns and age-related limitations.

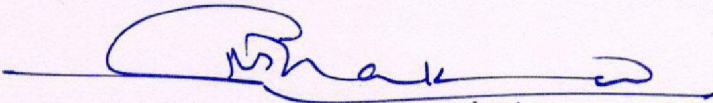
This has not been an easy decision, as my time with the organization has been deeply rewarding and fulfilling. However, I believe it is in the best interest of both my well-being and the company that I step aside to focus on my health and spend more time with family.

Kindly accept my resignation at the earliest. I also confirm that there are no other reasons for resignation other than mentioned above.

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

Thanking You,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Shakar', is written over a horizontal line.

Shashikant Thakar