



# KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

21<sup>st</sup> 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 21<sup>st</sup> June, 2025:

01. The Board has accepted the resignation of Mr. Shashikant Thakar from the position of Director w.e.f. closing hours of 20<sup>th</sup> June, 2025
02. The Board has accepted the resignation of Mr. Sanjay Gupta from the position of Whole Time Director w.e.f. closing hours of 21<sup>st</sup> June, 2025
03. The Board has accepted the resignation of Mr. Udit Vora from the position of Company Secretary w.e.f. closing hours of 21<sup>st</sup> June, 2025
04. The Board has accepted the resignation of Mr. Meet Thakkar from the position of Independent Director of the Company
05. The Board has appointed Ms. Sarita Ahire as Whole Time Director of the Company,
06. The Board has appointed Mr. Vigil Rodrigues as Chief Financial Officer of the Company,
07. The Board of Directors has approved Directors' Report and Notice for convening 42<sup>nd</sup> Annual General Meeting of the Company on 26<sup>th</sup> July, 2025,
08. Present updated list of Board of Directors and KMP is as under

Sr. No.	Name	Designation
1	Ms. Aasavari Jadhav	Independent Director
2	Mr. Mayank Tiwari	Independent Director
3	Ms. Sarita Ahire	Whole Time Director
4	Mr. Vigil Rodrigues	Director and CFO

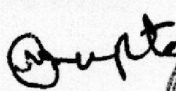
For the record the Board Meeting started at 16: 30 hours and concluded at 19:00 hours.

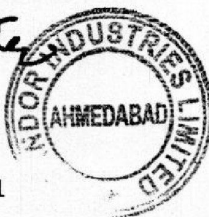
You are requested to please take on record the above information for your reference and record.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED

  
SANJAY GUPTA  
DIRECTOR  
DIN : 08415091



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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# KONNDOR INDUSTRIES LIMITED

## ANNEXURE

### Details of Mr. Meet Thakkar

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Resignation : Mr. Meet Thakkar has tendered his resignation due to personal reasons  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.
Date of Appointment / cessation (as applicable) and term of appointment	Cessation : 16/06/2025
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
Listed Companies in which Resigning Director is still holding directorship	Heera Ispat Limited (L46200GJ1992PLC018101)





# KONNDOR INDUSTRIES LIMITED

## Details of Mr. Shashikant Thakar

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Resignation : Mr. Shashikant Thakar has tendered his resignation due to personal health and aging issues
Date of Appointment / cessation (as applicable) and term of appointment	Cessation : 20/06/2025
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
Listed Companies in which Resigning Director is still holding directorship	NIL

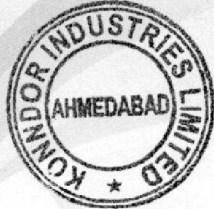




# KONNDOR INDUSTRIES LIMITED

## Details of Mr. Sanjay Gupta

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Resignation : Mr. Sanjay Gupta has tendered his resignation due to aging issues
Date of Appointment / cessation (as applicable) and term of appointment	Cessation : 21/06/2025
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
Listed Companies in which Resigning Director is still holding directorship	NIL





# KONNDOR INDUSTRIES LIMITED

## Details of Mr. Udit Vora

Details of Events that need to be provided	Information of such event
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Resignation : Mr. Udit Vora, Company Secretary has tendered his resignation for availability of better prospects
Date of Appointment / cessation (as applicable) and term of appointment	Cessation : 21/06/2025
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
Listed Companies in which Resigning Director is still holding directorship	NIL





# KONNDOR INDUSTRIES LIMITED

## 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 as Whole Time Director of the Company
Date of Appointment / cessation (as applicable) and term of appointment	Appointment as Whole Time Director w.e.f. 21 <sup>st</sup> June, 2025 subject to approval from shareholder at the next general meeting for a term of 5 year.
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



# KONNDOR INDUSTRIES LIMITED

## Details of Mr. Vigil Rodrigues

<b>Details of Events that need to be provided</b>	<b>Information of such event</b>
Reason for Change viz. Appointment, resignation, removal, death of otherwise	Appointment of Mr. Vigil Rodrigues as Chief Financial Officer of the Company
Date of Appointment / cessation (as applicable) and term of appointment	Appointment as Chief Financial Officer w.e.f. 21 <sup>st</sup> June, 2025 subject to approval from shareholder at the next general meeting for a term of 5 year.
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

**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.

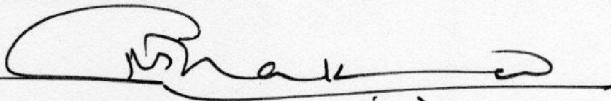
This has not been an easy decision, as my time with the organization has been deeply rewarding and fulfilling. However, I believe it is in the best interest of both my well-being and the company that I step aside to focus on my health and spend more time with family.

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,**



**Shashikant Thakar**

**Sanjay Gupta**  
14/2, Iskon Platinum,  
Vakil Sahab Bridge,  
Bopal-Ambli Road,  
Ahmedabad - 380058.

**Date- 21/06/2025**

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

Dear Sir,

**Sub.: Resignation**

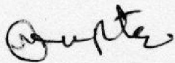
I, Sanjay Gupta, tender my resignation from the post of Whole Time Director as well as Director of the Company due to age-related limitations.

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,**



**Sanjay Gupta**

**Meet Thakkar**  
A-3 SnehadriAppartment,  
ShreyasTekra,  
Ambavadi, Ahmedabad - 380015

**Date- 16/06/2025**

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

Dear Sir,

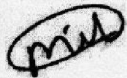
**Sub. : Resignation**

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**

**Udit Vora**  
A/703, Purvi Towers,  
Nr. Subhash Chowk,  
Gurukul Road, Memnagar,  
Ahmedabad – 380052.

Date: 21.06.2025

To,  
**The Board of Directors**  
Konndor Industries Limited,  
201, Avdhesh House,  
Nr. Devang Park,  
Opp: Guru Govind Gurudwara,  
S.G.Highway, Thaltej,  
Ahmedabad – 380054.

Sub: **Resignation from the post of Company Secretary**

Dear Sir,

Please accept this letter as notice of my resignation from the position of Company Secretary of the Company with immediate effect.

Thank you for the support and the opportunities that have provided to me during my tenure as Company Secretary. I appreciate the many growth and development initiatives that had made me a through professional. Thank you for providing me an enabling environment to grow and develop my career to this point.

Once again thank you for the opportunity to work for Konndor Industries Limited. I wish for continuous growth of the Company.

Thanking you,

Yours faithfully,

  
**UDIT VORA**

ECSIN: EA038017D000093710