



**CIN:** L70100GJ1992PLC017815  
**GST:** 24AAACP9354K1Z5

**Date:** 21-07-2025

**To**  
**Department of Corporate Services**  
**The Bombay Stock Exchange Ltd. P.J. Towers,**  
**Dalal Street, Fort, Bombay- 400 001**

**SUB.: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY, 21<sup>ST</sup> JULY 2025**

**Ref.: BSE Script code: - 521238**

**Dear Sir/Madam,**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Monday, 21<sup>st</sup> July, 2025 at Registered Office of the company to inter-alia transacts the following matters:

1. Approved regularization of Mrs. Niyati Vaishnav Ambani (DIN: 07365260) as Non-Executive and Independent Director of the Company subject to approval of members.
2. Approved regularization of Mr. Tahir Mustufa Masalawala (DIN: 08681775) as Executive Director of the Company subject to approval of members.
3. Approved Postal Ballot Notice to sought approval of shareholders.
4. Approved the Appointment of Mr. Himanshu Togadiya Proprietor of M/s H Togadiya and Associates (COP No.: 18233 FCS: 11822), Practicing Company Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner.



(+91)79-49229525



G block , Uniza Corporate Office, Premchand  
Nagar Rd, opp. Krishna Complex, Satellite,  
Ahmedabad, Gujarat 380015



[inquiry@bgdl.co.in](mailto:inquiry@bgdl.co.in)



[www.bgdl.co.in](http://www.bgdl.co.in)



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5. To consider other routine matters with the permission of Chair.

The Board meeting was commenced on 02.00 PM and concluded at 02.50 PM.

Please kindly take into your records.

Thanking You,  
Yours faithfully,

**FOR BHARAT GLOBAL DEVELOPERS LTD.,**  
*(Formerly Known as Kkrafton Developers Ltd)*

**EXECUTIVE DIRECTOR**  
**KEYURKUMAR PRAVINBHAI PATEL**  
**DIN: 10822762**



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Ahmedabad, Gujarat 380015



[inquiry@bgdl.co.in](mailto:inquiry@bgdl.co.in)



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