

28.03.2025

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

Sub: Intimation of Resignation of Independent Director of Bharat Global Developers Ltd(Formerly Known as Kkrafton Developers Ltd).
Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Rakesh Rajkumar Dutta (DIN: 06367008), Independent Director of the Company has resigned from the said position with effect from the closure of working hours on 27th March, 2025 due to personal and unavoidable circumstances. The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A. We thank him for the contributions to the Company during his tenure and wish him success in future endeavors. The Company has accepted his resignation and relieved him from responsibilities from the closure of working hours on 27th March, 2025.

Kindly acknowledge the same and take into your records.

Thanking You,
Yours faithfully,

For Bharat Global Developers Ltd.,
(Formerly Known as Kkrafton Developers Ltd)

Patel
Keyurkumar

Digitally signed by Patel
Keyurkumar
Date: 2025.03.28 18:01:01 +05'30'

EXECUTIVE DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762



(+91)79- 49229525



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



inquiry@bgdl.co.in



www.bgdl.co.in

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Rakesh Rajkumar Dutta (DIN:06367008) as an Independent Director of the Company, with effect from close of business hours on 27.03.2025.
2.	Date of cessation	close of business hours on 27.03.2025.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director.		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL



7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.
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For Bharat Global Developers Ltd.,
(Formerly Known as Kkrrafton Developers Ltd)

Patel
Keyurkumar

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Keyurkumar
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Date: 27/03/2025

To,

The Board of Directors,

BHARAT GLOBAL DEVELOPERS LIMITED

G block , Uniza Corporate Office,

Premchand Nagar Rd, Opp. Krishna Complex,

Stellite, Azad Society, Ahmedabad,

Gujarat - 380015

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I, RAKESH RAJKUMAR DUTTA S/o Late RAJKUMAR DUTTA, hereby tender my resignation from the Directorship of the Company from immediate effect, due to personal and unavoidable circumstances.

I confirm that my resignation is not due to any disagreement with the Board or management, nor is it an attempt to evade any ongoing regulatory matters. I have fulfilled my duties with integrity and transparency and will continue to cooperate as required.

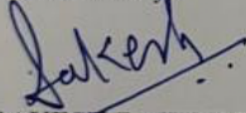
Further, there is no other material reason for my resignation other than the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and relieve me of my duties as an Independent Director of Bharat Global Developers Limited from immediate effect, i.e. March 27, 2025 and arrange for filing of necessary forms.

I am thankful to the Board and management for their kind cooperation during my tenure as Independent Director of the Company.

Thanking You

Yours sincerely,



RAKESH RAJKUMAR DUTTA

DIN- 06367008