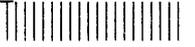




# KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)  
Ph. : +0120-4089107, www.kdsbpo.com



Date: - 23.04.2024

To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange plaza, BKC, Bandra (E)  
Mumbai-MH 400051.

**REF: - (ISIN- INE0MOT01016) NSE Symbol - KANDARP**

**Sub:-Outcome of the 01<sup>st</sup>Board Meeting of Company held on 23.04.2024**

Dear Sir,

With reference to the subject this is to inform you that the 01<sup>st</sup> Meeting of Board of Director of "Kandarp Digi Smart BPO Limited" held today i.e.23.04.2024 from 03.00 pm to 04.30 Pm. The Board has taken inter-alia the following decisions:

1. Board has decided to approve to raise fresh capital upto 50 crore over a period of 5 Years by way of rights/preferential allotment in the future and as deemed necessary from time to time.

You are requested to please take on record our above said information for your reference.

Thanking you,  
Yours faithfully

**FOR KANDARP DIGI SMART BPO LIMITED**

*Meenakshi Pathak*

**Meenakshi Pathak**

**Director**

**DIN: - 02009605**