



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: - 23.05.2024

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 02nd Board Meeting of Company held on 23.05.2024

Dear Sir,

With reference to the subject this is to inform you that the 02nd Meeting of Board of Director of "Kandarp Digi Smart BPO Limited" held today i.e. 23.05.2024 from 11.00 am to 03.30 pm. The Board has taken inter-alia the following decisions:

1. Decided to call the Extra-Ordinary General Meeting (EOGM-1/2024-25) of the Company on Wednesday at 11.30 am, June 19, 2024 at the Registered Office of the Company at GF-22 Hans Bhawan, Bahadur Saha Zafar Marg, New Delhi, India, 110002 and approved the Notice of Extra Ordinary General Meeting to be held on Wednesday, June 19 for passing special resolution w.r.t. the proposed rights issue along with all other relevant resolutions.
The Copy of Notice calling the Extra-Ordinary General Meeting (EOGM 1/2024-25) of the Company to be held on Wednesday, June 19, 2024 will be submitted to the exchange as soon as the same be dispatched to the Shareholders of the Company through email.
2. Approved the alteration in the Articles of Association of the Company subject to obtaining the approval of the shareholders of the Company in its forthcoming Extraordinary General Meeting.
3. The Board has approved the appointment of Ms. Neha Mehra, as Scrutinizer for conducting the Extraordinary General Meeting.
4. Funds raising of an amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores only) through a Right issue of the equity shares to its eligible equity shareholders of the Company as on Record date (to be notified subsequently) in accordance with applicable laws, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations along with relevant circulars issued by the SEBI, Companies Act,2013. ("Right issue").



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5. Constitution of Rights Issue Committee to decide and proceed with the Rights issue matters including to decide all the terms and conditions of the Rights issue, deciding on the record date, determining the rights issue price, right entitlement ratio, timing and terms of payment, appointment of all intermediaries and all other matters incidental and related to Right issue.

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
Whole Time Director
DIN: 02009605