

# 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: - 30.05.2024

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 03<sup>rd</sup> Board Meeting of Company for FY 2024-25 held on  
30.05.2024**

Dear Sir,

With reference to the subject, this is to inform you that the 03<sup>rd</sup> Meeting of Board of Directors of "Kandarp Digi Smart BPO Limited" held on today i.e. 30.05.2024 from 02.30 pm to 03:30 pm at the corporate office at C-69, Sector 2, Gautam Budh Nagar, Noida 201301, India. The Board has taken inter-alia the following decisions:

1. Board has approved Audited Standalone Financial Results for the half year ended and for the Year ended on 31<sup>st</sup>, March 2024, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. The Board has appointed Mrs. Anisha Kumari, Membership No. 67823 as Whole time Company Secretary and Compliance officer.

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