



# 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: - 03.09.2024

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 04<sup>th</sup> Board Meeting of Company for FY 2023-24 held on 03.09.2024**

Dear Sir,

With reference to the subject, this is to inform you that the 04<sup>th</sup> Meeting of Board of Directors of "Kandarp Digi Smart BPO Limited" held on today i.e. 03.09.2024 from 12.30 pm to 2.30 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. The Board has approved the Reappointment of Mr. Pankaj Rai, Non- Executive Director who retires by Rotation subject to the approval of members in the ensuing Annual General Meeting.
2. The Board has approved the Director Report for the year ended March 31<sup>st</sup>, 2024.
3. Board has approved the Appointment of **Ashutosh Pandey & Associates, Chartered Accountants, (FRN: 021376N)** as Statutory Auditor of company.
4. Board has approved of availing E-Voting Facility from NSDL and Appointment of M/s Neha Mehra as a Scrutinizer for Scrutinizing the Entire Voting Process.
5. Board has approved book closure date for e-voting in ensuing annual general meeting from 21.09.2024 to 27.09.2024.
6. The Board has approved the date of Annual General Meeting as on 27.09.2024 on Friday at 01.00 pm at the Registered Office of the company at GF-22 Hans Bhawan, Bahadur Saha Zafar Marg New Delhi 110002 India.
7. Board has decided subject to approval of shareholder in the ensuing AGM to approve to raise fresh capital upto 60 crores over a period of 5 Years by way of 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

  
Anisha Kumari  
Company Secretary  
A67823

