



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: - 21.01.2025

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 06th Board Meeting of Company held on 21.01.2025

Dear Sir,

With reference to the subject this is to inform you that the 06th Meeting of Board of Director of "Kandarp Digi Smart BPO Limited" held today i.e. 21.01.2025 from 11.30 am to 12.00 pm. The Board has taken inter-alia the following decisions:

1. Decided to call the Extra-Ordinary General Meeting (EOGM-2/2024-25) of the Company on Wednesday at 11.30 am, February 12, 2025 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, February 12 for passing special resolution w.r.t. Appointment of Auditor due to casual vacancy along with all other relevant resolutions.

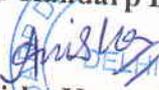
The Copy of Notice calling the Extra-Ordinary General Meeting (EOGM 2/2024-25) of the Company to be held on Wednesday, February 12, 2025 will be submitted to the exchange as soon as the same be dispatched to the Shareholders of the Company through email.

2. The Board has approved the appointment of Ms. Neha Mehra, as Scrutinizer for conducting the Extraordinary General Meeting.

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