



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: - 29.05.2025

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 01st Board Meeting of Company for FY 2025-26 held on
29.05.2025

Dear Sir,

With reference to the subject, this is to inform you that the 01st Meeting of Board of Directors of "Kandarp Digi Smart BPO Limited" held on today i.e. 29.05.2025 from 01.00 pm to 05.00 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 31st, March 2025, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. The Board has appointed Mr. Parbind Kumar Jha, as CFO and Compliance officer w.e.f. 29.05.2025.

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



Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name of KMP and Designation	Mr. Parbind Kumar Jha – Chief Financial Officer (CFO) and Compliance officer
2	Reason for change	Appointment (Change in designation)
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 29 th May, 2025 Term of appointment: Full time
4	Brief profile (in case of appointment)	Mr. Parbind Kumar Jha, aged 55 years, is CFO of the Company and is associated with the Company since 2009. He is Graduate in Bachelor of Commerce from LNMU Bihar and has 28 years of vast experience in the field of accounts, finance, and banking.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

