



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: - 01.08.2024

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:-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and relevant circular issued in this regard, we wish to inform you of the appointment of Mrs. Anisha Kumari, Membership No. 67823 as Whole time Company Secretary and Compliance officer with effect from 30th May, 2024.

The details as required under Regulation 30 of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

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

MEENAKS Digitally signed by
MEENAKSHI PATHAK
HI PATHAK Date: 2024.08.01
11:58:37 +05'30'

Meenakshi Pathak
Whole Time Director
DIN: 02009605

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	Mrs. Anisha Kumari - Whole time Company Secretary and Compliance officer
2	Reason for change	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 30 th May, 2024 Term of appointment: Full time
4	Brief profile (in case of appointment)	She is qualified Company Secretary from Institute of Company Secretaries of India and got Membership no. ACS67823 on 27th December 2021. She has 3 years of experience of Secretarial work. She holds a LLB Degree and also completed MBA.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable