



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: - 13.11.2024

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 05th Board Meeting of Company for FY 2024-25 held on 13.11.2024

Dear Sir,

With reference to the subject this is to inform you that the 05th Meeting of Board of Director of "Kandarp Digi Smart BPO Limited" held today i.e.13.11.2024 from 01.00 pm to 05.00 Pm. The Board has taken inter-alia the following decisions:

1. Board has approved un-audited Standalone Financial Results for the half year ended on 30th, September 2024, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.

Other matters:

2. To Take Note Of Resignation From The Auditor

"RESOLVED THAT pursuant to the provisions of Section 140 of The Companies Act, 2013 read with Rule 8 of The Companies (Audit & Auditors) Rules, 2014 and other applicable provisions of The Companies Act, 2013 including any statutory modification(s) thereof for the time being in force, the resignation of existing Statutory Auditor M/s. Ashutosh Pandey & Associates, Chartered Accountant FRN 021376N, vide letter dated 12.11.2024, be and is hereby accepted and taken on record with effect from 12.11.2024."

3. Appointment of Statutory Auditors to fill casual vacancy-On Resignation

"RESOLVED THAT pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), and subject to approval of members in the forthcoming Extraordinary General Meeting, consent of the Board of Directors of the Company


be and is hereby accorded to appoint Karmv and Company, Chartered Accountants, (Firm Registration No. 023022N) for the financial year 2024-2025 to fill up the casual vacancy caused due to resignation of Auditor M/s. Ashutosh Pandey & Associates, Chartered Accountant, FRN 021376N, and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board."

"RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign, execute all such documents and do all such acts, deeds and things which may be necessary to bring into effect the above resolution."

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

