



# 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: -21.05.2024

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: - Notice of 02<sup>nd</sup> Board Meeting for the Financial Year 2024-25.**

Dear Sir,

We are pleased to inform you that 02<sup>nd</sup> Board Meeting of the Company will be held on Thursday 30<sup>th</sup> Day of May, 2024 at 02.30 P.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To Approve an audited Financial Results for the half year and year ended on 31st, March 2024, as required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015
2	To Appoint a Compliance Officer and Whole time Company Secretary.
3	Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

You are requested to please take on record our above said information for your reference.

Thanking you,

**For Kandarp Digi Smart BPO Limited**

**Meenakshi Pathak**  
Whole Time Director  
DIN: 02009605