



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: - 22nd June, 2023

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2023.

ISIN: - INE0MOT01016

NSE Symbol: KANDARP

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2023 received from Mrs. Meenakshi Pathak, Promoter of the Company on behalf of Promoters and Promoters group of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of Kandarp Digi Smart BPO Limited


Niharika Gupta
Company Secretary and Compliance Officer
Memb No. 50409



Encl: Annexure A

MEENAKSHI PATHAK
ADD: B-3/610 PLOT NO- 72 MILAN VIHAR CGHS INDRA PRASTHA EXTN.
EAST DELHI- 110092
EMAIL ID: pathakmeenakshi44@gmail.com
Phone No.: 08744928352

Date: 22/06/2023

To,

The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

Kandarp Digi Smart Bpo Limited
R/o: GF-22, Hans Bhawan,
Bahadur Shah Zafar Marg
New Delhi 110002, India

ISIN: - INE0MOT01016

NSE Symbol: KANDARP

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and persons acting in concert of Kandarp Digi Smart BPO Limited have not made any encumbrance, directly or indirectly during the financial year.

Thanking You,
Yours Sincerely,

Meenakshi Pathak

Meenakshi Pathak
On behalf of Promoters and Promoters Group of
Kandarp Digi Smart BPO Limited

