



# 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: - 28.07.2025

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: Clarification w.r.t. announcement dated September 03, 2024**

Dear Sir,

This is with reference to our announcement dated September 03, 2024, regarding the Board's discussion on raising fresh capital of up to ₹60 crores, subject to the approval of shareholders in the ensuing Annual General Meeting (AGM).

We would like to clarify that the Company does not fall under the parameters specified under sub-para 2 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). The Board has not approved nor passed any resolution for capital raising as of now. The discussion was preliminary in nature, indicating the Company's intent to raise capital over the next five years through various instruments such as Further Public Offer (FPO), Rights Issue, or Preferential Allotment, as may be appropriate.

Further, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors has approved the appointment of Mr. Pankaj Rai as a Non-Executive Director of the Company with effect from September 27, 2024.

The requisite details pursuant to the above-mentioned regulation are enclosed herewith as **Annexure A**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For Kandarp Digi Smart BPO Limited

  
Anisha Kumari  
Company Secretary

M No.A67823



**ANNEXURE A****Information as required under Regulation 30 - Part A of Para A of Schedule ITI of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Details
1	Reason for Change	The change is due to Mr. Pankaj Rai, Non- Executive Director, retiring by rotation as per Companies Act, 2013. He has confirmed his eligibility and willingness to accept the office, so he is hereby reappointed as Non- Executive Director of the Company.
2	Date of re- appointment	27/09/2024
3	Term of the Appointment	Mr. Pankaj Rai will hold the office for the period of Five years with effect from September 27th, 2024.
4	Brief Profile	Mr. Pankaj Rai, aged 50 years is the Non-Executive Director of our Company. He holds degree in Bachelor of Commerce. He was appointed on the Board on August 14, 2012 as Non-Executive Director. He is having experience of 18 years in field of Business Processing Outsourcing.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Pankaj Rai is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

