

KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, **Fax :** 0253 - 2465436, **Mail :** admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, **CIN No. :** L45400MH2007PLC174194



Date: 03.11.2021

To,
The Manager
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NSE SYMBOL: KARDA
BSE Scrip Code: - 541161

Sub: Reply on clarification from Karda Constructions Limited with respect to announcement dated 25-Oct-2021, regarding Resignation of Mrs. Shweta Tolani

Dear Sir,

Please find the confirmation sought from Mrs. Shweta Tolani regarding her resignation.

Kindly take the same on records.

For **KBC Global Limited**

A handwritten signature in blue ink, appearing to read 'Mayura', with a horizontal line underneath.



Mayura Marathe
Company Secretary & Compliance Officer
Mem No: ACS-44678

Shweta Raju Tolani

Address: Flat No. 402, C, Vridavan Apt. Gangapur Road Anandwali, Sawarkar Nagar
Nashik- 422013

Date: 03.11.2021

To,
The Board of Directors of
KBC Global Limited
2nd Floor, Gulmohar Status,
above Business Bank,
Samarth Nagar, Nashik - 422005

Sub: Resignation from the Directorship

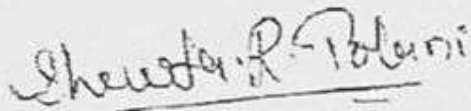
Dear Sir,

As stated in resignation submitted on October 25,2021, I hereby confirm and declare that due to Due to my pre-occupation elsewhere I have resigned from the post of Non-Executive Independent director.

Further I hereby confirm that there are no other material reasons other than provided.

Thanking You

Yours Faithfully,



Shweta Raju Tolani
DIN:07575484