

23rd October 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra- Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: KEL

Dear Sir,

Reg: Change in Directorate

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Mr. Hariom Sarda (DIN: 06710374), has tendered his resignation as an Independent Director of the Company, with effect from the close of business hours on 23rd October, 2024 due to other commitments and personal reasons. Consequently, he shall also cease to be the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the Listing Regulations is enclosed as **Annexure - 1**.

The letter of resignation received from Mr. Hariom Sarda is enclosed as **Annexure - 2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above and had also informed that he does not wish to be re-appointed as an Independent Director of the Company.

Thanking You,

Yours faithfully

For Kundan Edifice Limited

Mr. Divyansh Mukesh Gupta
Managing Director
DIN: 06846463
Encl: a/a

Kundan Edifice Limited

Regd. Ofc. : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 401208

Works Bhiwandi: F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, ☎ : info@kundanedifice.com 🌐 : www.kundanedifice.com 📞 : +91-9175924916

**ANNEX
URE - 1****Information as required under Regulation 30 - Part A of Para A of Schedule III
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Particulars	Mr. Hariom Sarda
1.	Reason for change viz. appointment, resignation , removal, death or otherwise	Resignation of Mr. Hariom Sarda (DIN: 06710374) due to other commitments and personal reasons. Resignation letter received is enclosed as Annexure - 2 .
2.	Date of appointment/ cessation (as applicable) & term of appointment	Close of business hours on 23 rd October, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June, 2018	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure - 3
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hariom Sarda has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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HARIOM SARDA

Address: 2A - 607, NG SUNCITY, PHASE II, THAKUR VILLAGE,
KANDIVALI EAST, MUMBAI - 400101

Date: 23rd October, 2024

To,

The Board of Directors

Kundan Edifice Limited

Registered Office Address: A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-
Op Bank, Sativali, Vasai (East), Palghar - 401208

Dear Sir/Madam,

Sub: Resignation from the Board of Directors of the Company

I, Hariom Sarda, hereby tender my resignation as an Independent Director of the Company, from the close of business hours of 23rd October, 2024 due to other commitments and personal reasons.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and prosperity of the Company.

Further, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, I, confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

In view of my resignation from the Board, please note that I do not wish to be re-appointed as an Independent Director of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the very best.

Yours Sincerely

Hari Om Sarda

HARIOM SARDA
DIN: 06710374

Annexure - 3

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Company Name	Category of Directorship	Name of the Committee
Kundan Edifice Limited	Independent Director	i. Audit Committee* ii. Nomination and Remuneration Committee* iii. Stakeholder Relationship Committee*
Integrated Personnel Services Limited	Independent Director	i. Audit Committee ii. Nomination and Remuneration Committee iii. Stakeholder Relationship Committee

* Refers to committees in which the Director holds Chairmanship

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