

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: 02.09.2024

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Dear Sir,

Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that, the Board of Directors of the Company in its Meeting held today i.e. September 02, 2024, inter alia, considered and approved the below agenda:

- Appointment of Mrs. Pradnya Chandorkar as the cost auditors of the Company for conducting cost audit of FY 2022-23 and FY 2023-24. The Brief profile of Auditor is attached herewith.
- Based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors, approved the appointment of Mrs. Reshma Susan Thomas (DIN: 10690595), as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from 02.09.2024, subject to approval of Members. The Brief profile of Director is produced below:
Mrs. Reshma Susan Thomas, is a Company Secretary by profession, having overall experience of 9 years in company secretarial functions including corporate affairs and Governance. Efficient in the implementation of simplified, uniform processes for company secretarial matters across the businesses (including group companies), execution, monitoring of the Companies Act 2013 and other related statutes and ensuring the compliance with the best Corporate Governance practices.
- Taken note of Resignation of Mr. Sri Ram Pavan Kumar Vemuri (DIN: 03459737), from the position of Director of the Company with effect from Closing working hours on September 02, 2024 citing other commitments as the reason of resignation.

Further, the Company has received confirmation from Mr. Sri Ram Pavan Kumar Vemuri that there are no material reasons for his resignation other than those mentioned in his resignation letter, and the same is enclosed herewith.

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,




For KBC Global Limited

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JAGUMAL
KARDA
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NARESH JAGUMAL
KARDA
Date: 2024.09.02
20:35:36 +05'30'
Naresh Jagumal Karda
Managing Director
DIN: 01741279



Profile of CMA Pradnya Chandorkar **B.com, FCMA**

- Ms. Pradnya Yogesh Chandorkar is a Fellow Member of the Institute of Cost Accountants of India.
- **25 years** Industrial plus Professional experience
- **10 + years** in MIS and Costing in companies like
Siemens Ltd. -MNC
Ashoka Buildcon Ltd. Nashik -Listed Co
Fem Care Pharma Ltd. Nashik - Listed Co.
- Practicing Cost Accountant since 2009 and Leading Cost Management Consultant and GST Consultant. Having clients across India.
- Practical experience in the fields of Cost Audit, Financial Management, Service Tax, Central Excise, Product Costing, Cost Accounting System in ERP Environment, Management Audit, GST Audit
- Audited Cost Records or provided Consultancy services to various Industries like:
 - ✓ Automobile
 - ✓ Bulk Drugs
 - ✓ Chemical
 - ✓ Electricals & Electronics
 - ✓ Engineering
 - ✓ Fertilizers
 - ✓ Hand Tools & Dies, Tools- Listed Company
 - ✓ Hospitals & Hospitality Services (5 Star –TATA Group)
 - ✓ Lighting
 - ✓ Liquor
 - ✓ Newspaper
 - ✓ Packing Boxes
 - ✓ Paints
 - ✓ Paper
 - ✓ Pharmaceuticals

- ✓ Plastics
 - ✓ Polymer
 - ✓ Roads and Infrastructure and Construction –Listed Companies
 - ✓ Rubber
 - ✓ Steel
 - ✓ Tobacco
 - ✓ Writing Instruments (Stationery - Pen)
- Empanelled as **Stock Auditor** in Nationalized Banks and **Concurrent Auditor** in commercial bank.
 - **Chairperson** (2017-18), **Vice Chairperson** (2016-17) and **Treasurer** (2015-16) of Nashik Ojhar Chapter of Cost Accountants of ICAI ,Nashik
 - Conducted various seminars on Union Budget, Cost competitiveness, Service Tax, Companies Act 2013 & GST on Transition Provisions, Returns ITC, GST Audit etc.
 - Worked as Visiting Faculty for various colleges, ICMAI, ICSI for the subjects like Financial Management, Cost Audit and Operational Audit, Project Management etc.
 - Conducted various Professional Development programs for CMA & CS Inter & Final Students.
 - Published Papers/Articles on various Topics such as Integrated Reporting, Disruptive Pricing in IOT era, Dual Challenges for Women, GST, Artificial Intelligence in Auditing in WIRC Bulletins as well as National Souvenir
 - Worked in the **Editorial Board** of Western India Regional Council of The Institute of Cost Accountants of India for 2 Terms.
 - Worked as a **Panelist** in Examination board of ICAI-CMA
 - Task Force Committee –Women Empowerment of WIRC –ICMAI
 - Active Member of **SME Chamber of India**. Conducted webinar on Digital Transformation, Invited as Panelist for Women Entrepreneurs Summit.
 - Committee member on **National Advisory Board of Women Entrepreneurs Development Council** initiated by :
 -  SME Chamber of India
 -  India International Trade Centre
 -  START UPs Council of India

Mobile No. +919922867455, **E mail:** chandorkar.pradnya@gmail.com

To,
The Board of Directors,
KBC Global Limited
CIN : L45400MH2007PLC174194
Registered Office:- 2nd Floor, Gulmohar Status,
Above Business Bank, Samarth Nagar, Nashik MH 422005
Sub: Resignation from Independent Directorship of the Company

Dear Sir,

I, Sri Ram Pavan Kumar Vemuri (DIN - 03459737) hereby tender my resignation as Non-Executive Non-Independent Director of the Company w. e. f. 2nd September, 2024 due to my other professional commitments.

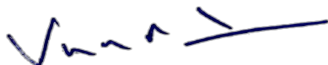
I hereby request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their ensuing Board meeting.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: Nil

I appreciate the Board of Directors for their co-operation and able assistance to discharge my duties during tenure as a Non-Executive Non-Independent Director of the Company.

Yours faithfully,



Name: SRI RAM PAVAN KUMAR VEMURI

DIN: 03459737

Date: 2nd September, 2024

Place: Nashik