



21st May, 2025

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation regarding the resignation of Mr. Prashant Panchal, Chief Financial Officer and Key Managerial Personnel of Kaarya Facilities And Services Limited - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with sub-paragraphs 7 and 7C of Paragraph A, Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that Mr. Prashant Panchal, Chief Financial Officer and Key Management Personnel of the Company, due to personal reasons, has tendered his resignation from the services of the Company to be effective from the close of business hours on May 21, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Prashant Panchal during his association with the Company as Chief Financial Officer.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure-I.

The letter of resignation received from Mr. Prashant Panchal is enclosed herewith as Annexure - II.

You are requested to take the aforesaid on record.

Thanking you,

Yours Faithfully



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Prashant Panchal, Chief Financial Officer, Key Management Personnel of the Company, effective from the close of business hours on May 21, 2025, due to personal reasons
2	Date of appointment/cessation & term of appointment	With Effect from May 21, 2025.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in

Date: 21st May, 2025

Prashant Panchal
Shantisham, Shree Arti CHS, Building No 18,
A Wing 301, Mira Road East, Near Asmita Market
Thane 401107

To,
The Board of Directors,

Kaarya Facilities And Services Limited
Unit No 1101, Lotus Link Square, D N, Nagar, New Link Road, Andheri West,
Mumbai - 400053.

Sub: Resignation from the position of Chief Financial Officer.

Dear Sir/Madam,

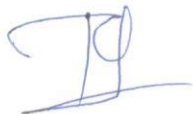
With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of Kaarya Facilities and Services Limited ('Company') due to personal reasons and towards pursuing other avenues in my professional career. In this regard, I request you to relieve me from employment with immediate effect. I am committed to assisting in any way possible during the handover period. Please let me know how I can be of assistance in effectively transferring my responsibilities to my successor and ensuring a seamless transition for the finance department.

Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation. I thank you for the opportunity given to me to work with Kaarya. I also thank the management for all the cooperation extended to me throughout my employment in Kaarya.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You,

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'Prashant Panchal', written in a cursive style.

Signature:

Prashant Panchal