



3rd April, 2026

To,

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

Ref : Scrip Code - 540756
Sub : Outcome of Board Meeting held on 3rd April, 2026

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 3rd April, 2026 approved the following matter:

1. Approval of Resignation of Mr. Jitendra Adhyaru as Chief Financial Officer and Key Managerial Personnel.
2. Approval of Appointment of Mr. Jitendra Rathod as Chief Financial Officer and Key Managerial Personnel.

The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 5.30 P.M.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Faithfully

Yours Faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)