

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 03.04.2021

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SUB.: Outcome of board meeting regarding change in Board

REF: SCRIP CODE: - 521238

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 02:30 PM. The following is the outcome of the said meeting:

1. To appoint Ms. Ritu Bharatbhai Nayak as a company Secretary / Compliance Officer of the Company w.e.f. 03.04.2021 as per regulation 6 (1) of SEBI (LODR).
2. To appoint Ms. Neha Dadia as Managing Director of the company for the period of 5 (Five) years w.e.f. 03.04.2021.
3. To appoint Mr. Bhadreshbhai B. Shah as Chief Financial officer of the company w.e.f. 03.04.2021.

The Brief profile is attached with this letter.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, KKRRAFTON DEVELOPERS LIMITED



MANECK SORABJI PAINTER
DIRECTOR
DIN: 07722384



Regd. Office: 1, Ankur Complex, 2nd Floor, B/h. Town Hall, Opp. Hasubhai Chambers, Ellisbridge,

Ahmedabad – 380 006. (O) - +91-79-40329745

Mail us at:- sequelerou@gmail.com.

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BRIEF PROFILE OF APPOINTING COMPANY SECRETARY

Particulars	Details
Name of Company secretary	RITU BHARATBHAI NAYAK
Membership No.	ACS 37100
Father's Name	BHARATBHAI NAYAK
Date of Birth	05/04/1988
Present Residential Address	32, HASMUKH COLONY, NARANPURA, AHMEDABAD -380013
Qualification	B.com, Company Secretary
Experience/ Expertise in specific functional areas	Ms. Ritu Nayak holds a Professional Degree of Company secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in company	NIL
Reason of Appointment	To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	03.04.2021

BRIEF PROFILE OF APPOINTING MANAGING DIRECTOR

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 03 rd April, 2021. Term of Appointment: She shall hold office as the Managing Director of the Company for a term of 5 years
3.	Brief profile	Ms. NEHA DADIA is already Executive director and knows the working and administration of the Company and is

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		also having 5 Years of experience in the Corporate field.
4.	Disclosure of relationships between directors	NIL

BRIEF PROFILE OF APPOINTING CFO

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 03 rd April, 2021. Term of Appointment: He shall hold office as the CFO of the company.
3.	Brief profile	Mr. Bhadresh Shah is having more than 8 years of experience in the corporate

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		fields.
4.	Disclosure of relationships between directors	NIL



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