

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Date: 04-07-2025

To
Department of Corporate Services
The Bombay Stock Exchange Ltd. P.J. Towers,
Dalal Street, Fort, Bombay- 400 001

SUB.: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS HELD ON FRIDAY, 04TH, JULY 2025

Ref.: BSE Script code: - 521238

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Friday, 04th July, 2025 at Registered Office of the company to inter-alia transacts the following matters:

1. Based on the recommendation of the Audit Committee, the Board of Directors of the Company on 04th July, 2025 noted and accepted the resignation of M/s K M Chauhan & Associates, Chartered Accountants (FRN 125924W) who have tendered their resignation vide their resignation letter dated 04th July, 2025 informing that due to pre- occupation Cease to continue as the Statutory Auditors of the Company.

The Audit Committee considered the detailed reason provided by M/s K M Chauhan & Associates, Chartered Accountants (FRN 125924W) for resignation as the Statutory Auditors of the Company, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

Further, resignation received by Board of Directors from the Statutory Auditors is attached herewith.



(+91)79-49229525

G block , Uniza Corporate Office, Premchand
Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



inquiry@bgdl.co.in



www.bgdl.co.in

The Audit Committee and Board members placed on record their appreciation to M/s K M Chauhan & Associates, Chartered Accountants, Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

2. The Board of Directors, upon accepting the resignation of the Statutory Auditor dated 04th July, 2025, and based on the Audit Committee's recommendation, subject to shareholder approval at the forthcoming General Meeting, recommends the appointment of M/s. Sunit M Chhatbar & Co, Chartered Accountants (FRN: 141068W), as the new Statutory Auditors to fill the casual vacancy. The outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

M/s. Sunit M Chhatbar & Co, Chartered Accountants (FRN: 141068W), shall hold office upto the ensuing general meeting/annual general meeting of the company.

3. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., 04th July, 2025, have appointed Mr. Dheeraj Kumar Sahu (A73011) as the Company Secretary, Compliance Officer designated as Key Managerial Personnel (KMP) of the Company, effective from 04th July, 2025.



(+91)79-49229525

G block , Uniza Corporate Office, Premchand
Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



inquiry@bgdl.co.in



www.bgdl.co.in



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – B.

The Board meeting was commenced on 05.00 PM and concluded at 06.15 PM.

Please kindly take into your records.

Thanking You,
Yours faithfully,

FOR BHARAT GLOBAL DEVELOPERS LTD.,
(Formerly Known as Kkrafton Developers Ltd)

EXECUTIVE DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762
Encl: A/a



(+91)79-49229525



G block , Uniza Corporate Office, Premchand
Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



inquiry@bgdl.co.in



www.bgdl.co.in

To,
The Board of Directors,
BHARAT GLOBAL DEVELOPERS LIMITED
(Previously known as KKRAFTON DEVELOPERS LIMITED)
CIN: L70100GJ1992PLC017815
A 707 Sun West Bank,
Ashram Road Ahmedabad,
Ashram Road P.O, Ahmedabad,
Gujarat, India, 380009

Subject: Resignation from Statutory Auditor of the company

Dear Sir/Madam,

We, K M Chauhan & Associates, Chartered Accountants, having Firm Registration Number 125924W, were appointed as the Statutory Auditors of BHARAT GLOBAL DEVELOPERS LIMITED, for the period 5 (five) financial year (Fy 2024-25 to 2028-29) as per the provisions of Section 139 of the Companies Act, 2013.

We regret to inform you that due to pre-occupation we are unable to continue as the Statutory Auditors of the Company and hereby tender our resignation with immediate effect, i.e., from signing of this letter.

We confirm that there are no other circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company, except as stated above.

We take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to us during our tenure.

Kindly acknowledge the receipt and arrange to file the necessary forms with the Registrar of Companies to give effect to our resignation.

Thanking you,

Yours faithfully,

For, K M Chauhan & Associates
Chartered Accountants
ICAI Firm Registration No.: 125924W


CA Bhavdip P Poriya
Partner
Membership No: 154536
Place : Rajkot
Date: 04/07/2025



Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **BHARAT GLOBAL DEVELOPERS LIMITED** (Formerly Known as Kkrrafton Developers Ltd)
2. Details of the statutory auditor:
 - a. Name: K M Chauhan & Associates
 - b. Address: 204, Krishna Con-Arch, Near Post Office, University Road, Rajkot-360005, Gujarat, India.
 - c. Phone number: 9408005110
 - d. Email: bhavdip.poriya@gmail.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: In AGM held on 23rd September, 2024 for a period of Five Years
 - b. Date on which the term of the statutory auditor was scheduled to expire: from the conclusion of Annual General Meeting held on 23rd September, 2024 for a single term of (five)years
 - c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission: Audited Financial Results along with Audit Report for 31st March, 2025
4. Detailed reasons for resignation: Due to Preoccupation
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)- **Not Applicable.**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: - **Not Applicable.**
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.



- c. whether the auditor has performed alternative procedures to obtain appropriate
 - d. whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: - **Not Applicable**

Declaration:

- 1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.





Annexure B

• RESIGNATION OF STATUTORY AUDITORS OF THE COMPANY:

Sr. No.	Particulars	Details
1	Name of the Company	BHARAT GLOBAL DEVELOPERS LTD., (Formerly Known as Kkrrafton Developers Ltd)
2	Name of the Auditor	M/s K M Chauhan & Associates, Chartered Accountants (FRN 125924W)
3	Date of appointment/cessation & reason;	Resigned with effect from 04 th July, 2025 due to preoccupation.
4	Brief Profile in case of Appointment	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

• **APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:**

Sr. No.	Particulars	Details
1	Name of the Company	BHARAT GLOBAL DEVELOPERS LTD., (Formerly Known as Kkrrafton Developers Ltd)
2	Name of the Auditor	M/s. Sunit M Chhatbar & Co, Chartered Accountants (FRN: 141068W).
3--	Date of appointment/ cessation & reason;	Date of recommendation of appointment by the board is 04 th July, 2025 . M/s. Sunit M Chhatbar & Co, Chartered Accountants (FRN: 141068W), shall hold office upto the ensuing general meeting/annual general meeting of the company.
4	Brief Profile in case of Appointment	M/s. Sunit M Chhatbar & Co, Chartered Accountants (FRN: 141068W), having more than 10 years of Experience in the financial filed including Statutory Audit, Stock Audit, Internal Audits, Tax Audit, Direct and Indirect Consulting and Business Valuation Services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



(+91)79-49229525

G block , Uniza Corporate Office, Premchand Nagar Rd, opp. Krishna Complex, Satellite, Ahmedabad, Gujarat 380015



inquiry@bgdl.co.in



www.bgdl.co.in

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

• **APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Sr. No.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Mr. Dheeraj Kumar Sahu (A73011)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
3	Date of appointment/cessation & term of appointment;	Date of Appointment: 04 th July, 2025
4	Brief Profile	Mr. Dheeraj Kumar Sahu is an Associate Member of the Institute of Company Secretaries of India (A73011). he has experience in corporate secretarial functions. his experience includes corporate governance and regulatory compliances.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



(+91)79-49229525



G block , Uniza Corporate Office, Premchand Nagar Rd, opp. Krishna Complex, Satellite, Ahmedabad, Gujarat 380015



inquiry@bgdl.co.in



www.bgdl.co.in