



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Date: 29-08-2025

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

Sub: Outcome of Board Meeting held on 29th August, 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, and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Friday, 29th August, 2025 to have inter alia considered and approved the following:

1. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mr. Keyurkumar Pravinbhai Patel (DIN: 10822762) existing Executive Director as a Managing Director of the Company subject to the approval of the Members of the Company with effect from 29th August, 2025 for a period of five years.
2. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mr. Keyurkumar Pravinbhai Patel (DIN: 10822762) as CFO (Chief Financial Officer) of the Company with effect from 29th August, 2025.
3. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mr. Dharmesh Solanki (DIN: 11236014) as an Additional Non-Executive and Non-Independent Director of the Company subject to the approval of the Members of the Company with effect from 29th August, 2025, whose period of office shall be determined as Director Liable to retire by rotation.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointments is enclosed as Annexure – A to this intimation.



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The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Sr. No.	Name	Designation
1	Mr. Keyurkumar Pravinbhai Patel	MD and CFO
2	Mr. Tahir Mustufa Masalawala	Executive Director
3	Mr. Mr. Dharmesh Solanki	Non- Executive and Non-Independent Director
4	Mr. Sanjay Bhupatbhai Valgotar	Independent Director
5	Ms. Simoli Raval	Independent Director
6	Ms. Niyati Vaishnav Ambani	Independent Director

The meeting of Board of Directors commenced at 01.30 P.M. and concluded at 02.10 P.M.

Please take the aforesaid on record.

Thanking You,
Yours faithfully,

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

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



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Annexure – A

Particulars	Mr. Keyurkumar Pravinbhai Patel (DIN: 10822762) Managing Director and CFO	Mr. Dharmesh Solanki (DIN: 11236014) Additional Non-Executive and Non-Independent Director
Reason for change	Appointment as a Managing Director and CFO of the Company	Appointment as an Additional Non-Executive and Non-Independent Director
Date of Appointment/Cessation and term of appointment	Appointed for a term of five years as a Managing Director with effect from 29 th August, 2025 Appointed as CFO with effect from 29 th August, 2025	Appointed with effect from 29 th August, 2025, whose period of office shall be determined as Director Liable to retire by rotation
Brief Profile (in case of appointment)	Mr. Keyurkumar Pravinbhai Patel is a committed professional with a strong academic background and real-world sales management experience. He has developed a strong analytical and problem-solving skill set that enhances his ability to drive sales strategies and improve operational efficiency.	He is resident of India. he has 2 years of Experience in Corporate and Accounting Filed.
Disclosure of relationships between directors (in case of appointment of a director)	None	None



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Name of other listed entities in which he also holds the directorship	None	None
Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None	None
Shareholding in the Company	NIL	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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