

Date: 27.10.2023

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Dear Sir,

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. October 27, 2023 in continuation with Board meeting held on October 26, 2023 duly approved and took on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023.

Please find enclosed herewith the duly signed Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 along with the Limited Review Report.

The meeting of Board of Directors commenced on 07:30 P.M. and concluded on 09:30 P.M.

Further on the recommendation of the Nomination and Remuneration Committee and their own consideration, board of directors have approved the appointment of Mr. Sri Ram Pavan Kumar Vemuri (DIN: 03459737) as an "Additional Director (Non-Executive and Non-Independent Director)" on the Board of the Company. The Brief profile of Director is produced below:

Mr. Sriram Pavan Vemuri holds a Bachelor's degree in Commerce (Osmania University) and a Master's degree in Management from Som-Lalit, Ahmedabad). He has Over 22 years of rich experience in Business Development, Channel Management, Profit Centre Operations, with renowned organisations. He has recognized proficiency in steering policies with focus on accomplishment of the company's mission & profitability targets. He is a proactive planner with abilities in devising effective strategies for augmenting business, identifying, and penetrating new market segments. He is adept at adopting emerging trends, addressing industry requirements to achieve organizational objectives & profitability norms.

KBC Global Limited

(Previously know as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, **Fax :** 0253 - 2465436, **Mail :** admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, **CIN No. :** L45400MH2007PLC174194



Further, based on confirmation received from him, he is not related to any other existing Directors of the Company and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

This is for your information and records.

For KBC Global Limited

Naresh Jagumal Karda
Managing Director
DIN: 01741279

Encl: As Above