

Date: 05.11.2023

To,
Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai-400 001.

BSE Script Code: 541161

Sub: REVISED INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF DIRECTOR

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, this is to inform you that, based 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 Details required under SEBI circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 is produced below:

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| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| Date of appointment/cessation (as applicable) & term of appointment | 27.10.2023 (Term of appointment is not applicable) |
| Brief profile (in case of appointment); | 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 |

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



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| | achieve organizational objectives & profitability norms. |
| Disclosure of relationships between directors (in case of appointment of a director). | 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. |
| Declaration that He/She 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

Mayura Marathe
Company Secretary
A44678