

30<sup>th</sup> November, 2024

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051.

**Script Code- KEL**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> November, 2024.**

**Ref. Intimation under Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") this is to inform you that the Board of Directors of the Company at their meeting duly held today i.e. 30<sup>th</sup> November, 2024 at the registered office of the company, have, inter alia, Approved and adopted:

1. The Board of Director of the company approved the Material Related Party Transaction(s) with Kundan Industries Limited for purchase /acquire the whole, or substantially the whole, of the undertaking/properties of the land of the Kundan Industries Limited as recommended by the Audit Committee;
2. The Board of Director approved the appointment of Mr. Ulhas Anant Joshi (DIN:02508813) as Non-Executive Independent Director;
3. The Board of Directors of the Company approved Notice of Extra Ordinary General Meeting to be held on 24<sup>th</sup> December, 2024 and book closure along with voting period and cut-off date.
4. The Board of Director approves the appointment of M.K. Saraswat & Associates as scrutinizer to process of Remote E-Voting and E-Voting at the Extra Ordinary General Meeting.
5. The Board approved and authorised Mr. Divyansh Mukesh Gupta to make applications and borrow money from any banks and financial institutions on behalf of the Company.

## **Kundan Edifice Limited**

Corp. Ofc: A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 401208

Works Bhiwandi: F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, 📧: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed till 2<sup>nd</sup> December, 2024, i.e., after 48 hours of outcome of the Board meeting of the Company.

The Meeting commenced at 11:30 AM and concluded at 12:55 PM

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kundan Edifice Limited



Divyansh Mukesh Gupta  
Managing Director  
(DIN: 06846463)



Encl: As above

## Kundan Edifice Limited

Corp. Ofc: A-201, 2<sup>nd</sup> Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 401208

Works Bhiwandi: F-7, 8, 9, Gr Floor, 107, 108, 109, 1<sup>st</sup> Floor & 207, 208, 209, 2<sup>nd</sup> Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, [info@kundanedifice.com](mailto:info@kundanedifice.com) [www.kundanedifice.com](http://www.kundanedifice.com) [+91-9175924916](tel:+91-9175924916)

**Details as required under Regulation 30 of the SEBI LODR Regulation.****Annexure I**

Disclosure Requirement	Details
Name	Mr. Ulhas Anant Joshi (DIN: 02508813)
Date of Birth	29/12/1954
Date of Appointment	Appointed w.e.f. 14 <sup>th</sup> November, 2024
Designation	Additional Director in the category of Independent Director.
Brief Profile (In case of Appointment)	<p>Mr. Ulhas Joshi, MBA from IIM Ahmedabad (Batch of 1977), is Director at Stratex Enterprises, providing consultancy services for Business Strategy &amp; Execution.</p> <p>As a Senior Corporate professional, Business Advisor, Mentor and Academic faculty, he has over four decades of multi-industry, multi-functional leadership experience in Pharmaceuticals, Consumer Healthcare and FMCG sectors.</p>
Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Mr. Ulhas Anant Joshi is not related to any of the Directors of the Company.
Number of shares held in the Company	Not Applicable

**Kundan Edifice Limited**

Corp. Ofc: A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 401208

Works Bhiwandi: F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor &amp; 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, ☎: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916