



CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 12-12-2025

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

Subject: Submission of Clarification on Delay in Disclosure of Resignation of Company Secretary and Compliance Officer- Corporate Announcement dated 05th December 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: BSE Script code: - 521238

Dear Sir/Madam,

This is with reference to the query raised by the Exchange regarding the delay in submission of the disclosure pertaining to the resignation of the Company Secretary and Compliance Officer of the Company, effective from 30th November 2025, and the subsequent filing made on 05th December 2025.

Discrepancies:

Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not Informing the details of Resignation of Company Secretary and Compliance Officer to the Exchange within 24 Hours from the Effective date of Resignation.

Clarification:

The delay in filing the said disclosure within the stipulated timeline of 24 hours occurred due to unavoidable administrative and internal procedural delays, including verification of the formal resignation communication before submission to the Exchange. The Company had no intention to withhold any information and the delay was inadvertent.



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We hereby assure the Exchange that the Company is committed to complying with the timely disclosure requirements under Regulation 30 of the SEBI (LODR) Regulations, 2015. Appropriate steps are being taken to strengthen the internal review and disclosure process to avoid such delays in the future.

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



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