Date: 20.11.2026

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

REF: - (ISIN- INE0MOT01016) NSE Symbol -KANDARP

Sub.: INTIMATION OF RESIGNATION OF WHOLE-TIME INDEPENDENT DIRECTORS OF THE COMPANY:

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform the following matters:

1. **Resignation of Mrs. Meenakshi Pathak as a Whole Time Director of the Company:**

Mrs. Meenakshi Pathak (DIN: 02009605) vide his Resignation Letter dated 19th November, 2026 has resigned from the office of Whole Time Director of the Company with effect from closing business hours of Thursday, 19th November, 2026 owing to his involvement and pre- occupation in other social and other business commitments.

She had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached along with this Disclosure. Further, **Mrs. Meenakshi Pathak (DIN: 02009605)** do not hold Directorship in any other Listed Company. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Particulars	Details
01	Name	Mrs. Meenakshi Pathak
02	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mrs. Meenakshi Pathak (DIN: 09002605) vide her Resignation Letter dated 19th November, 2026 has resigned from the office of Whole – Time Director of the Company with effect from closing business hours of Thursday, 19th November, 2026 owing to her involvement and pre-occupation in other social and other business commitments and the Board has noted and relieved him from responsibilities of his position.

03	Date of ~~appointment~~/ cessation (as applicable) & term of appointment	Date of Resignation – 19th November , 2026. With effect from closing business hours of 19th November, 2026.
04	Brief profile (in case of appointment)	Not Applicable.
05	Disclosure of relationships between directors	Not Applicable.
06	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Not Applicable.
07	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mrs. Meenakshi Pathak (DIN: 09002605) do not hold Directorship in any other Listed Company.
08	Letter of Resignation	Attached.
09	The Whole- Time Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Attached.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from to time.

You are requested to take the same on record.

For Kandarp Digi Smart BPO Limited

DIMPLE JAIN

Digitally signed by DIMPLE JAIN
Date: 2026.11.20 12:28:37 +05'30'

Dimple Jain
Company Secretary
A66991

Date : 19.11.2026

To,
The Board of Directors
Kandarp Digi Smart Bpo Limited

Sub: Resignation from the position of Whole Time Director.

Dear Sir/Madam,

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as Whole Time Director of the Company with effect from close of business hours on 19.11.2026.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request the Board to kindly accept my resignation and file the necessary forms with the Registrar of Companies as per the provisions of Section 168 of the Companies Act, 2013, and also comply with the disclosure requirements under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

I thank the Board of Directors, management, and all stakeholders for their support during my tenure.

Kindly acknowledge the receipt and confirm the same.

Thanking you,

Your's faithfully,

Meenakshi Pathak

Meenakshi Pathak
DIN: 02009605
(Whole Time Director)