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To
BSE Limited
Rotuda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

10th July 2024

Sub.: Outcome of Board Meeting of the Company held on July 10, 2024.

Dear Sir/Madam,

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the meeting of the Board of Directors held today, i.e., July 10, 2024, the meeting commenced at 3:30 PM and concluded at 4:15 PM. We wish to inform you that during this session, the Board deliberated on various matters and took significant decisions in line with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"). The Board has, inter alia, approved the following:

Furthermore, the Outcome of the Board Meeting has been made available for public access on our official website: <https://bakeri.com/>.

1. TOOK NOTE ON VACATION OF OFFICE BY ALTERNATE DIRECTOR UPON RETURN OF ORIGINAL DIRECTOR.

Mrs. Hiteshi Rahul Bole (DIN: 10587423) Vacated her office upon return of Mr. Pavan Anil Bakeri (DIN: 00640308) in India.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure-A**.

2. APPOINTMENT OF MRS. HITESHI RAHUL BOLE (DIN: 10587423) AS AN ADDITIONAL DIRECTOR OF THE COMPANY.

Appointment of Mrs. Hiteshi Rahul Bole (DIN: 10587423) as an Additional Director (Executive Director) on the Board, with effect from close of

business on July 10, 2024, and recommended his appointment as an Executive Director for approval of the shareholders of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure-B**.

3. RE-APPOINTMENT OF M/S. SANJAY VASTUPAL & CO, CHARTERED ACCOUNTANTS, AHMEDABAD, (FRN, 109187W) AS A STATUTORY AUDITOR OF THE COMPANY.

The Board of Directors of Company has recommended the reappointment of M/s. Sanjay Vastupal & Co, Chartered Accountants, Ahmedabad, (FRN, 109187W) as a statutory auditor of the company, to hold office from the conclusion of Annual General Meeting held for the Financial Year ending on 31st March, 2024 until the conclusion of Annual General Meeting held for the Financial Year ending on 31st March, 2029.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure-C**.

4. RE-APPOINTMENT OF M/S. DALWADI & ASSOCIATES, COST ACCOUNTANTS, AHMEDABAD, (FRN:000338) AS A COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25.

The Board of Directors of Company has Re-appointed M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad, (FRN: 000338) as a cost auditor of the company for the financial year 2024-25.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure-D**.

5. RE-APPOINTMENT OF M/S. DIXIT SHAH & ASSOCIATES, COMPANY SECRETARIES IN WHOLE TIME PRACTICE AS SECRETARIAL AUDITOR FOR OBTAINING SECRETARIAL AUDIT REPORT FOR FINANCIAL YEAR 2024-25.

The Board of Directors of Company has Re-appointed M/s. Dixit Shah & Associates, Company Secretaries in whole time practice as secretarial auditor for obtaining secretarial audit report for financial year 2024-25.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure-E**.

6. TOOK NOTE OF AUDITOR'S REPORT FOR THE YEAR ENDED ON 31.03.2024.

The Board of Director of the company in this meeting noted the Auditor's Report for the year ended on 31.03.2024.

7. CONSIDER AND APPROVED THE AUDITED FINACIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED ON 31.03.2024.

The Board of Director of the company in this meeting consider and approve the audited financial statement of the company for the year ended on 31.03.2024.

8. APPROVE THE DRAFT OF DIRECTOR'S REPORT FOR THE YEAR ENDED ON 31.03.2024.

The Board of Director of the company in this meeting approves the director report along with its annexure of the company for the year ended on 31.03.2024.

9. CONSIDER TO CONVENE 28TH ANNUAL GENERAL MEETING AND APPROVED THE NOTICE FOR THE SAME.

The Board of Director of the company in this meeting approves the date of Annual General Meeting of the company for the Financial Year ending 31.03.2024 and approves the notice for the same.

FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED



**Asit Somani
Compliance Officer&Company Secretary**

Annexure-A

TOOK NOTE ON VACATION OF OFFICE BY ALTERNATE DIRECTOR UPON RETURN OF ORIGINAL DIRECTOR:

| S. No. | Details of events that needs to be provided | Information of such event (s) |
|---------------|--|--|
| 1 | Reason for change | Vacation Of Office By Alternate Director Upon Return Of Original Director. |
| 2 | Date of Cessation | 19-June-2024 |
| 3 | Brief Profile | NA |
| 4 | Relationship with other Directors of the Company | NA |

Annexure-B

**APPOINTMENT OF MRS. HITESHI RAHUL BOLE (DIN: 10587423) AS AN
ADDITIONAL DIRECTOR OF THE COMPANY.**

| S. No. | Details of events that needs to be provided | Information of such event (s) |
|---------------|--|---|
| 1 | Reason for change | Appointment |
| 2 | Date of Appointment | 10.07.2024 |
| 3 | Brief Profile | Mrs. Hiteshi Rahul Bole is the Finance Manager and looks after day to day functions of Finance, Accounts, Secretarial Compliances, Fund raising, etc., She is a Chartered Accountant by profession having more than 20 years of work experience |
| 4 | Relationship with other Directors of the Company | Mrs. Hiteshi Rahul Bole is not related to any Director of the Company |

RE-APPOINTMENT OF M/S. SANJAY VASTUPAL & CO, CHARTERED ACCOUNTANTS, AHMEDABAD, (FRN, 109187W) AS A STATUTORY AUDITOR OF THE COMPANY.

| S. No. | Details of events that needs to be provided | Information of such event (s) |
|--------|--|---|
| 1 | Reason for change | Appointment |
| 2 | Date of Appointment | 10.07.2024 |
| 3 | Brief Profile | <p>1. NAME : CA SANJAY VASTUPAL SHAH (Proprietor: Sanjay Vastupal & Co.)</p> <p>2. ADDRESS : 503, Shitiratna, Panchwati Circle, Off. C.G. ROAD, AHMEDABAD - 380 006.</p> <p>Phone No. 2656 0606</p> <p>E-mail : sanjayvshahca@rediffmail.com</p> <p>3. YEAR OF BECOMING C.A.: 1987.- In continuous practice since 1987.</p> <p>4. ACADEMIC QUALIFICATIONS:</p> <p>(1) F.C.A. –Gold medalist (Fellow Member of The Institute of Chartered Accountants of India)</p> <p>(2) A.C.S. (Associated Member of The Institute of Company Secretaries of India)</p> <p>(3) Member of American Institute of Certified Public Accountants, USA.</p> <p>(4) DISA (Information Systems Audit)</p> <p>(5) CISA (USA)</p> <p>(6) IFRS – CERTIFIED from ICAI</p> |
| 4 | Relationship with other Directors of the Company | NA |

RE-APPOINTMENT OF M/S. DALWADI & ASSOCIATES, COST ACCOUNTANTS, AHMEDABAD, (FRN:000338) AS A COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25.

| S. No. | Details of events that needs to be provided | Information of such event (s) |
|---------------|--|--|
| 1 | Reason for change | Appointment |
| 2 | Date of Appointment | 10.07.2024 |
| 3 | Brief Profile | <p>Firm is a professional team of qualified Cost & Management Accountants, operating from Gujarat, rendering services encompassing, services of Audit & Assurance, Indirect Taxes, Management Advisory Services, Finance & Banking, KPO Services, etc.</p> <p>It provides focused & tailored solutions to the ever changing needs of our valuable clients in various sectors.</p> <p>Team is headed and guided by senior most visionary partner CMA Ashwin G. Dalwadi and the firm is actively supported by partners CMA Haren Bhatt, CMA Malay Vakil and CMA MalharDalwadi</p> <p>The firm has also opened office at Vadodara and planning to expand beyond Gujarat to service the expanding surrounding areas in the western region. The head office is centrally located at Ahmedabad. It is fully equipped with high-end network connectivity, internal e-mail facility, facsimile and other IT peripherals.</p> |
| 4 | Relationship with other Directors of the Company | NA |

Annexure-E

RE-APPOINTMENT OF M/S. DIXIT SHAH & ASSOCIATES, COMPANY SECRETARIES IN WHOLE TIME PRACTICE AS SECRETARIAL AUDITOR FOR OBTAINING SECRETARIAL AUDIT REPORT FOR FINANCIAL YEAR 2024-25.

| S. No. | Details of events that needs to be provided | Information of such event (s) |
|---------------|--|---|
| 1 | Reason for change | Appointment |
| 2 | Date of Appointment | 10.07.2024 |
| 3 | Brief Profile | M/s. Dixit Shah & Associates a Peer Reviewed firm of Company Secretaries in Practice, offers consulting and advisory services in corporate law, which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, FDI & ODI under FEMA, Merger & Amalgamations, Business Setup, Compliance relating to Fund Raise etc. |
| 4 | Relationship with other Directors of the Company | NA |