

SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

Registered Office: H.No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area, Maya Puri, Phase II, Maya Puri, South West Delhi-110064, India

Email ID: csskp1121@gmail.com

Phone: +91 98704 14164

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra, India.

BSE Script Code: 537954

Subject: Outcome of Board Meeting held on 15th June, 2024.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation with our earlier intimation of Board Meeting dated 7th June, 2024, we hereby inform you that the meeting of the Board of Directors of the Company was duly convened and held on Saturday, 15th June 2024, at 11:00 a.m. (IST) and concluded at 12:00 p.m. at the registered office of the Company situated at H.No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area, Maya Puri, Phase II, Maya Puri, South West Delhi-110064, India, and inter alia transacted the following business:

1. Appointment of Mr. Hitesh Sharma (DIN: 10649130) as an Additional Director in the Company.
2. Appointment of Mr. Sourabh Kumar Sharma (Membership No: A53540) as Company Secretary cum Compliance officer.
3. Approve appointment of Mr. Shivkumar Gadekar (PAN: ATDPG7001M) as Chief Financial Officer of the Company.
4. Opening of Current Bank Account in the name of the Company.
5. Appointment of M/s Shyam S Gupta & Associates as Statutory Auditors of the Company

No other matter was discussed in the meeting.

Further, the trading of the Securities on stock exchange is suspended.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,
For **SHRI KRISHNA PRASADAM LIMITED**



EKTA SHARMA

DIRECTOR

DIN: 08772631

Address: Flat Number 91b, Pocket A-2,
Mayur Vihar, Phase III, East Delhi
New Delhi-110096, India

Date: 15-06-2024

Place: New Delhi