

# 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](mailto:csskp1121@gmail.com)

Phone: +91 98704 14164

Date: 28-06-2024

To,  
The Manager,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai (MH) 400001

BSE Script Code: 537954

**Subject: Intimation of Appointment of Company Secretary cum Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform the Stock Exchange that the Board of Directors at their meeting held on Saturday, 15<sup>th</sup> June 2024, has approved the appointment of Mr. Sourabh Kumar Sharma as Company Secretary cum Compliance officer of the Company with effect from 15-06-2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given hereunder:

Particulars	Details
Name of the Company Secretary cum Compliance officer	Mr. Sourabh Kumar Sharma
Reason for change viz appointment/reappointment/removal/death/ or otherwise	Appointment (To comply with the provisions of Companies Act, 2013)
Date of Appointment	15-06-2024
Brief Profile (in case of appointment)	Mr. Sourabh Kumar Sharma is an Associate member of the Institute of Company Secretaries of India. He possesses over 8 years of experience in the fields of Accounts, Audit and handling compliances under various Corporate Laws, listing agreement; for Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, GDRs, Takeover of Listed & unlisted companies, Mergers & De-mergers of Listed and

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	Unlisted Companies, etc. CS Sourabh Sharma an associate member of the Institute of Company Secretaries of India and is also Commerce Graduate.
Disclosure of Relationship with Directors	No relationship with any Director of the Company
Number of Shares Held	Nil

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

For **Shri Krishna Prasadam Limited**

**SHUBHAM** Digitally signed by  
SHUBHAM AGARWAL  
**AGARWAL** Date: 2024.06.28  
17:42:00 +05'30'

**Shubham Agarwal**  
Managing Director  
DIN: 07228629

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**Subject: Intimation of Appointment of Chief Financial Officer**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform the Stock Exchange that the Board of Directors at their meeting held on Saturday, 15<sup>th</sup> June 2024, has approved the appointment of Mr. Shivshankar Gadekar as Chief Financial Officer of the Company with effect from 15-06-2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given hereunder:

<b>Particulars</b>	<b>Details</b>
Name of the Chief Financial Officer	Mr. Shivshankar Gadekar
Reason for change viz appointment/reappointment/removal/ death/ or otherwise	Appointment (To comply with the provisions of Companies Act, 2013)
Date of Appointment	15-06-2024
Brief Profile (in case of appointment)	Mr. Shivshankar Gadekar is Commerce Graduate having a 8 years experience in

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	the field of Accountancy and Finance.
Disclosure of Relationship with Directors	No relationship with any Director of the Company
Number of Shares Held	Nil

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

For *Shri Krishna Prasadam Limited*

SHUBHAM  
AGARWAL

Digitally signed by  
SHUBHAM  
AGARWAL  
Date: 2024.06.28  
17:40:27 +05'30'

**Shubham Agarwal**

Managing Director

DIN: 07228629

Address: Flat no 306, Pearl Tower Pushpanjali Heights Dayal Bagh  
Agra-282005, Uttar Pradesh, India.

Place: New Delhi

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Date: 28-06-2024

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## **Subject: Intimation of Appointment of Additional Director**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform the Stock Exchange that the Board of Directors at their meeting held on Saturday, 15<sup>th</sup> June 2024, has approved the appointment of Mr. Hitesh Sharma as an Additional Director of the Company with effect from 15-06-2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given hereunder:

<b>Particulars</b>	<b>Details</b>
Name of the Additional Director	Mr. Hitesh Sharma
Reason for change viz appointment/reappointment/removal/ death/ or otherwise	Appointment (To comply with the provisions of Companies Act, 2013)
Date of Appointment	15-06-2024
Brief Profile (in case of appointment)	Mr. Hitesh Sharma is Commerce Graduate having a 10 Years experience in the area of

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	accounts and finance.
Disclosure of Relationship with Directors	No relationship with any Director of the Company
Number of Shares Held	Nil

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

For *Shri Krishna Prasadam Limited*

**SHUBHAM** Digitally signed by  
**AGARWAL** SHUBHAM AGARWAL  
Date: 2024.06.28  
17:39:02 +05'30'

**Shubham Agarwal**

Managing Director

DIN: 07228629

Address: Flat no 306, Pearl Tower Pushpanjali Heights Dayal Bagh  
Agra-282005, Uttar Pradesh, India

Place: New Delhi

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**Subject: Intimation of Recommendation of Appointment of Statutory Auditors of the Company**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform the Stock Exchange that the Board of Directors at their meeting held on Saturday, 15<sup>th</sup> June 2024, have considered and recommended to the members for their approval at the forthcoming General Meeting of the Company, the appointment of M/s Shyam S Gupta and Associates as Statutory Auditors of the Company who shall hold office till the conclusion of the forthcoming Annual General Meeting of the Company.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given hereunder:

<b>Particulars</b>	<b>Details</b>
Name of the Statutory Auditor and Firm's Registration Number	M/s Shyam S Gupta & Associates FRN: 007309C
Reason for change viz appointment/reappointment/removal/death/ or otherwise	Appointment as Statutory Auditors of the Company.  The Auditor appointed shall hold his office until the conclusion of the forthcoming Annual General Meeting of the Company, and shall conduct Statutory Audit for the Financial Year 2023-2024.
Date of Appointment/term of Appointment	Until the conclusion of Forthcoming Annual General Meeting subject to ratification by the Shareholders of the Company by way of Ordinary Resolution.

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Brief Profile (in case of appointment)	M/s Shyam S Gupta & Associates is registered with the Institute of Chartered Accountants of India (ICAI) and having their office at Milinda Menor, RNT Marg, Indore-452001, Madhya Pradesh, India.  The firm provides professional services like accounting, taxation and management consultancy to clients all over India.
Disclosure of Relationship with Directors	No relationship with any Director of the Company
Number of Shares Held by Audit firm or any of it's Partners	Nil

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

For ***Shri Krishna Prasadam Limited***

SHUBHAM AGARWAL  
Digitally signed by SHUBHAM AGARWAL  
Date: 2024.06.28 17:43:42 +05'30'

**Shubham Agarwal**

Managing Director

DIN: 07228629

Address: Flat no 306, Pearl Tower Pushpanjali Heights Dayal Bagh  
Agra-282005, Uttar Pradesh, India.

Place: New Delhi