

**November 09, 2022**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Re-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation of Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Mr. Narendra Agrawal** has tendered resignation from the position of the Independent Director of the Company with effect from **November 07, 2022**. The required details are given as under:

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for Change viz. Resignation	Resignation Due to personal reasons. Mr. Narendra Agrawal was appointed as the Non-Executive Independent Director of the Company with effect from August 13, 2015. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e. November 07, 2022.
2.	Date of Cessation	November 07, 2022.
3.	Resignation Letter	A copy of Resignation Letter dated November 07, 2022 is enclosed herewith.
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	The resigning Director neither holds any Directorships in any other listed entities nor any membership in any of their Board Committees except as below:  -Directorship- Independent Director of Krishna Capital & Securities Limited (however shall be Resigned w.e.f. November 07, 2022  Membership:- Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, of Krishna Capital & Securities Limited however shall be Resigned w.e.f. November 07, 2022.
5.	Confirmation by the Company in respect to the Reason of Resignation	On the basis of the confirmation received from resigning Director, the Board of Directors hereby discloses that there being no other material reasons of her resignation except of her pre-occupancies.

Request you to take the above on your records.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

ASHOKKUMAR BABULAL AGRAWAL  
Digitally signed by  
ASHOKKUMAR BABULAL  
AGRAWAL  
Date: 2022.11.09 17:22:06  
+05'30'

**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

07 November 2022

From:

**Narenrda Agrawal**  
158, Camp Sadar Bazar,  
Nr. Police Chaqki,  
Shahibaug,  
Ahmedabad: 380 004.

To,  
The Managing Director  
**Krishna Capital & Securities Limited**  
403, Mauryansh Elanza,  
B/h. Parekh Hospital,  
Shyamal Cross Road,  
Satellite,  
Ahmedabad: 380 015.

Dear Sir,

Sub: **Resignation from the post of Independent Director of the Company.**

I hereby tender my resignation from the Directorship of the Company due to preoccupation of some other work. Kindly relieve me from the post of Independent Director of the Company with immediate effect. 07<sup>th</sup> November, 2022.

I hereby confirm that there are no other material reasons other than those provided above.

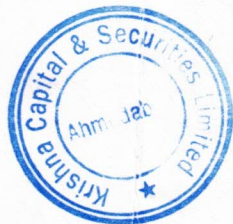
I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours Sincerely,

*2022/11/07*

**Narendra Agrawal**  
DIN: 03400241



Received AND  
ACCEPTED on  
07/11/2022  
Krishna Capital & Securities Limited  
*Ashole Agrawal*  
Director