



# Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

- TEL. : 022 - 6825 2525
- FAX : 022 - 2405 7708
- E-Mail : info@naxparlab.com
- Visit us at: www.naxparlab.com
- CIN No. : L36912MH1982PLC027925

**Date: 21<sup>st</sup> June, 2021**

To,

The Manager,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Subject: Intimation regarding Appointment of Key Managerial Personnel (Company Secretary and Compliance Officer)**

**Reference: Parnax Lab Limited Scrip Code: 506128.**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company Parnax Lab Limited held on 21<sup>st</sup> June, 2021, Mrs. Preet Vijay Kukreja has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 21<sup>st</sup> June, 2021.

The meeting commenced at 6.30 p.m. concluded at 7.00 p.m.

This is for your information.

Kindly take the same on your record.

Thanking You,

For PARNAX LAB LIMITED

**PRAKASH SHAH**  
**DIRECTOR**  
**DIN: 00440980**





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**INFORMATION REQUIRED TO BE SUBMITTED PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 IS HEREBY MENTIONED BELOW:**

- 1. Reason for change:** Appointment as Company Secretary and Compliance Officer.
- 2. Date of Appointment:** Mrs. Preet Vijay Kukreja has been appointed as Company Secretary and Compliance Officer with effect from 21<sup>st</sup> June, 2021.
- 3. Brief Profile:**

Mrs. Preet Vijay Kukreja is an Associate Member of The Institute of Company Secretaries of India (ICSI) bearing membership no. A56761. She has completed her Bachelors in commerce from Mumbai University. She possessed sound knowledge and experience in Corporate Secretarial including Companies Act, 2013, SEBI (LODR) Regulations, 2015, FEMA etc.
- 4. Disclosure of relationships between Directors:** Mrs. Preet Vijay Kukreja is not related with any Director of the Company.

*For Parnax Lab Limited*  
  
*Director*

