

March 31, 2021

To,
The Manager (Listing Compliance)
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: **Intimation of Re-appointment of Managing Director**
Ref: **Company Code: 539384**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on 31 March, 2021, has considered and approved the re-appointment of **Mr. Ashok Kumar Agrawal** (DIN **00944735**), Managing Director, designated as 'Managing Director and Chairman' of the Company, for a further period of five (5) years w.e.f. 1st April, 2021 to 31st March, 2026 (both days inclusive). Subject to approval of members in ensuing Annual General Meeting.

Brief Profile of Mr. Ashokkumar Agrawal is attached herewith (As per Annexure – A).

The meeting was commenced at 4:00 P.M and concluded at 4:35 P.M.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,
For, Krishna Capital and Securities Ltd


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



Annexure-A

Name of Director	Ashokkumar Babulal Agrawal
DIN	00944735
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ashokkumar Agrawal (DIN: 00944735), Managing Director, designated as Managing Director and Chairman of the Company pursuant to end of his current term for a further period of five (5) years w.e.f. 1st April, 2021 to 31st March, 2026 (both days inclusive)
Date of Re-appointment & term of appointment	Date of Re-appointment for Period of five (5) years commencing from 1st April, 2021 to 31 st March, 2026. Subject to approval by members at ensuing Annual General Meeting. He would be liable to retire by rotation.
Brief Profile	Mr. Ashokkumar Agrawal joined the Company since Incorporation and has been the MD and Chairman of the Company since December 07, 1994. He has holding B.com Graduation Degree in education. He has more than 25 Years of Experience in the field of Finance, Securities and administration. He is the reason of success of the company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML / 2018/ 24, dated 20th June, 2018	Mr. Ashokkumar Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
Disclosure of relationship between Directors	NA
List of Companies in which he is a Director	<ol style="list-style-type: none"> 1. Radius Global Private Limited 2. Krishna Sharebroking Services Pvt. Ltd 3. Palco Recycle Industries Limited

