



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: 26th November, 2019

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 26th November, 2019, Ms. Namrata Kambli has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 26th November, 2019.

The meeting concluded at 4.00 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:** Ms.Namrata Kambli has been appointed as Company Secretary and Compliance Officer with effect from 26th November, 2019.

3. Brief Profile:

Ms. Namrata Kambli is an Associate Member of THE INSTITUTE OF COMPANY SECRETARIES OF INDIA(ICSI) bearing membership no. A57079. She has completed her Bachelors in Law and also Bachelors in commerce from Mumbai University. She had completed her internship of 15 months prescribed by ICSI in Nilesh Pradhan and Co. LLP . 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:** NIL

