

November 07, 2022

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

Ref: **Script Code: 539384**
Sub **Outcome of Board Meeting Held Today i.e. November 07, 2022.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e. 07/11/2022 have approved the Following:


1. Un-Audited Standalone & Consolidated Financial Result for The Quarter and Half-Year Ended **September 30, 2022** along with Limited Review Report, Statement of Assets and Liabilities, Cash Flow Statement.
2. The Board of Directors of the Company has approved the resignation of Mr. Narendra Agrawal (DIN: 03400241) from the post of an Independent Director of the Company with effect from November 07, 2022.

The Meeting of the Directors Commenced at 4.00 P.M. and concluded at 5.00 P.M

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**


Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

