



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

Parnax Lab Ltd.

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

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

Date: 31st March, 2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 506128

Subject: Completion of Tenure of an Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Vinayak Desai (DIN: 03185850), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Vinayak Desai for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at www.naxparlab.com.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours truly,

For **Parnax Lab Limited**



Preet Kukreja
Company Secretary and Compliance Officer
ACS No.: 56761



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ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Vinayak Desai (DIN: 03185850)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of Second and Final tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	April 01, 2019 (Second Term)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Parnax Lab Limited



Preet Kukreja
Company Secretary and Compliance Officer
ACS No.: 56761