

**December 31, 2020**

To,  
**The Secretary,**  
Department of Corporate Services,  
BSE Limited,  
25th Floor, Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai: 400 001

**Ref: Script Code - 539384**

**Sub: Intimation of Appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

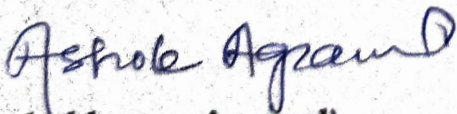
Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of the Directors of the Company have Appointed **Mrs. Arpita Kalpesh Mehta** as an Additional Director (Non-Executive, Independent Director) and **Mr. Kalpesh Anubhai Mehta** as an Additional Director (Non-Executive, Independent Director) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I.

Kindly take the information on record.

Thanking You,

Yours faithfully,  
**For, Krishna Capital and Securities Ltd**

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



**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Particulars</b>	
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; term of appointment</b>	01/01/2021  Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
<b>Brief profile</b>	<b>Mr. Kalpesh Mehta</b> is a Master of Commerce, Bachelor of Laws and a Qualified Practicing Chartered Accountants having 29 Years of experience in Income Tax Laws, RBI/NBFC's Companies, Accounts, Finance, Banking and legal Compliances etc.
<b>Disclosure of relationships between directors</b>	Mr. Kalpesh Mehta is not related to any Director of the Company



**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Particulars</b>	
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; terms of appointment</b>	01/01/2021 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
<b>Brief profile</b>	Mrs. Arpita K Mehta is a commerce graduate and Diploma in Banking having good experience in Accounts, Finance and Banking.
<b>Disclosure of relationships between directors</b>	Mrs. Arpita K Mehta is not related to any Director of the Company

