

June 21, 2021

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

Ref: **Script Code: 539384**

Sub: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation of Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Mrs. Arpita Mehta**, has tendered resignation from the position of the Independent Director of the Company with effect from **June 21, 2021**. The required details are given as under:

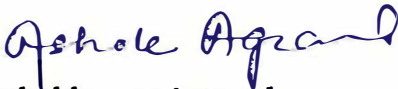
Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Resignation	Resignation Due to personal reasons. Mrs. Arpita Mehta was appointed as the Additional Director (Non-Executive Independent Director of the Company with effect from January 01, 2021. She has given her resignation from the position of the Independent Director of the Company with effect from today, i.e. June 21, 2021.
2.	Date of Cessation	June 21, 2021.

Further, the Company has received confirmation from **Mrs. Arpita Mehta** that there are no material reasons for her resignation other than those mentioned in her resignation letter dated **June 21 2021**. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you,

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


Ashok Agrawal
(Managing Director)
(DIN 00944735)

