



■ 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: 05th July, 2024

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

Scrip Code: 506128

Ref: Outcome of Postal Ballot

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), The Shareholders of the Company through the process of Remote E-Voting of Postal Ballot started on Thursday, June 06, 2024, and ended on today, i.e. Friday, July 05, 2024, deemed to be considered as the Date of Passing the Shareholders Resolution, had inter-alia considered and approved the following:

1. to grant by the Company, any advances of loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity, in which directors of the company are interested, up to an aggregate sum of 15 Cr. (Rupees Fifteen Crores Only) (including the loans already advanced, guarantee already provided), in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans, advances, securities and/or corporate guarantee, as the case may be, are utilized by the borrowing company for its principal business activities only, to the following body corporate(s)/trust/ firm etc. in one or more tranches, and on such other terms and conditions as may be mutually agreed between the both parties:

Name of the body corporate/trust/Firm	Amount of investment/loan/security/guarantee
Naxpar Pharma Private Limited	15 Crores (Rupees Fifteen Crores Only)



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2. Upon the recommendation of the Nomination and Remuneration Committee (NRC) & Board of Directors in their NRC & Board Meeting dated May 30, 2024, the appointment of Mr. Mihir Prakash Shah (DIN: 00387912) of the Company designated as a "Director & Chief Executive Officer (CEO)" effective from July 05, 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.
3. Upon the recommendation of the Nomination and Remuneration Committee & Board of Directors in their NRC & Board Meeting dated May 30, 2024, the appointment of Mr. Binoy Baiju Shah (DIN: 00440880) of the Company as a "Managing Director & Chief Financial Officer (CFO)", of the Company, designated as Managing Director for a period of Five Years (5) from 05th July, 2024 to 4th July, 2029, The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure II**.

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



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ANNEXURE I

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

Sr. No.	Particulars	Details
1.	Name	Mr. Mihir P. Shah (DIN: 00387912)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Mihir P. Shah, as Director and Chief Executive Officer (CEO) of the Company
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from the close of business hours of July 05, 2024.
4.	Brief profile (in case of Appointment)	<p>Mr. Mihir Shah is having 30 years of Experience, and offering service in pharmaceutical and cosmetics manufacturing in Naxpar Group.</p> <p>Mr. Mihir P. Shah is committed to harnessing the growth potential of Naxpar Group by catering to the demands of the industry with professionalism and a differentiated service offering.</p> <p>At the core of Naxpar Group, Mr. Mihir Shah is one of the qualified and passionate in management team, who has behind him skill and experience. It is as a result of his diligence and perseverance that Naxpar's prowess in pharmaceutical manufacturing has seen exponential growth and achievement.</p> <p>He is Diligent in Strategy and planning, Deal Evaluation and Structuring.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Mihir Shah is related to following Directors of the Company:</p> <ul style="list-style-type: none">• Mr. Prakash Shah• Mr. Baiju Shah• Mrs. Ami Shah



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ANNEXURE II

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

Sr. No.	Particulars	Details
1.	Name	Mr. Binoy B. Shah (DIN: 00440880)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Binoy B. Shah, as Managing Director and Chief Financial Officer (CFO) of the Company
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from the close of business hours of July 05, 2024.
4.	Brief profile (in case of Appointment)	Mr. Binoy Shah is having 19 years of Experience, and offering service in pharmaceutical and cosmetics manufacturing in Naxpar Group. Mr. Binoy B. Shah is committed to harnessing the growth potential of Naxpar Group by catering to the demands of the industry with professionalism and a differentiated service offering.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Binoy Shah is related to following Directors of the Company: <ul style="list-style-type: none">• Mr. Prakash Shah• Mr. Baiju Shah• Mrs. Ami Shah

For Parnax Lab Limited

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VIJAY
KUKREJA

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