

**June 21, 2021**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
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 / Madam,

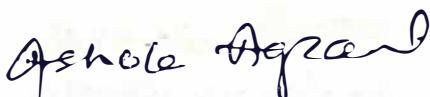
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of the Directors of the Company have Appointed **Mrs. Meenu Maheshwari** as an Additional Director (Non-Executive, Independent Director) of the Company pursuant 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.**

Particulars	
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
Date of Appointment & terms of Appointment	21/06/2021  Appointed as an Additional Director (Non-Executive, Independent Director 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 with effect from 21st June, 2021.
Brief Profile	Mrs. Meenu Maheshwari is a Practicing Company Secretary having more than 20 years' experience in Accounts, Finance Company Law and Various other laws.
Disclosure of Relationships between Directors	Mrs. Meenu Maheswari is not related to any Director of the Company

