

November 07, 2022

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 **Mr. Narendra Agrawal** has tendered resignation from the position of the Independent Director of the Company with effect from **November 07, 2022**. The required details are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Resignation	Resignation Due to personal reasons. Mr. Narendra Agrawal was appointed as the Non-Executive Independent Director of the Company with effect from August 13, 2015. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e. November 07, 2022.
2.	Date of Cessation	November 07, 2022.

Further, the Company has received confirmation from **Mr. Narendra Agrawal** that there are no material reasons for her resignation other than those mentioned in her resignation letter dated **November 07, 2022**. 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**

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)