

January 28, 2021

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

Dear Sir/Madam,

Ref: **Company 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.**

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. Sneh Yogesh Gupta**, has tendered resignation from the position of the Independent Director of the Company with effect from **January 28, 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. Sneh Yogesh Gupta was appointed as the Non-Executive Independent Director of the Company with effect from August 13, 2015. She has given her resignation from the position of the Independent Director of the Company with effect from today, i.e. January 28, 2021.
2.	Date of Cessation	January 28, 2021.

Further, the Company has received confirmation from **Mrs. Sneh Yogesh Gupta** that there are no material reasons for her resignation other than those mentioned in her resignation letter dated **January 28, 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 Kumar Agrawal
(Managing Director)
(DIN 00944735)



28 January 2021

From:

Sneh Yogesh Gupta

B-101, Sepal Garnet,
Opp. Reliance Petrol Pump,
B/h. Platinum Banquet
Prahladnagar,
Ahmedabad: 380 015.

To,
The Managing Director
Krishna Capital & Securities Limited
403, Mauryansh Elanza,
B/h. Parekh Hospital,
Shyamal Cross Road,
Satellite,
Ahmedabad: 380 015.

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company.

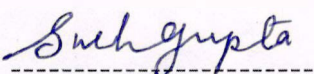
I hereby tender my resignation from the Directorship of the Company due to preoccupation of some other work. Kindly relieve me from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours Sincerely,



Sneh Yogesh Gupta
DIN: 07135648