



■ 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: 16th March, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of Board Meeting held on 16th March, 2020

Ref.:Parnax Lab Ltd

BSE Scrip Code: 506128

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we wish to inform you that in the meeting of the Board of Directors of the Company held on Monday, 16th March, 2020 at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of re-appointment of Mr. Tirunillai Anantharaman (DIN: 07147028) as a non executive Independent director of the Company for second term of 5 consecutive years for the period starting from 31st March, 2020 to 30th March, 2025, subject to approval of the members in the ensuing Annual General Meeting.

The Meeting was commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For PARNAX LAB LIMITED


Namrata Kambli
Company Secretary and Compliance Officer





Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

■ TEL. : 022 - 6825 2525
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at: www.naxparlab.com
■ CIN No. : L36912MH1982PLC027925

ANNEXURE- A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended relating to appointment of Director

1.Re-appointment of Mr. Tirunillai Anantharaman (DIN: 07147028) as a Non- executive Independent Director:

Disclosure Requirement	Details
1. Reasons for change	The existing term of Mr. Tirunillai Anantharaman (DIN: 07147028) Non-Executive Independent Director is expiring on 30th March, 2020 and the Board has approved his re-appointment for the second term commencing from 31.03.2020 upto 30.03.2025 for a period of 5 (five) consecutive years subject to approval of the Members of the Company in the ensuring Annual General Meeting.
2. Date of Appointment and term of Appointment	His term of re-appointment will commence from 31.03.2020 for a period of 5(five) consecutive years subject to approval of the members of the Company in the ensuring Annual General Meeting .
3. Brief Profile	Mr. Tirunillai Anantharaman (DIN: 07147028) is Msc. Tech (Chemical Engineering). He has experience of over 40 years in technical and management in pharmaceutical Industry. He has been Director in the Company since 31.03.2015.
4. Disclosure of Relationship between Directors	Mr. Tirunillai Anantharaman is not related to any of the Directors of the Company

