

March 31, 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 **Mr Pramod Agrawal**, has tendered resignation from the position of the Independent Director of the Company with effect from **March 31, 2021**. The required details are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Resignation	Resignation Due to personal reasons. Mr. Pramod 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. March 31, 2021.
2.	Date of Cessation	March 31, 2021.

Further, the Company has received confirmation from **Mr. Pramod Agrawal** that there are no material reasons for his resignation other than those mentioned in his resignation letter dated **March 31, 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)

