

**May 19, 2023**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

Ref: **Script Code: 539384**  
Sub: **Outcome of Board Meeting Held Today i.e., May 19, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e., 19/05/2023 have approved the Following:

1. Audited Standalone & Consolidated Financial Result for The Quarter and Year Ended **March 31, 2023** along with Audit Report, Statement of Assets and Liabilities, Cash Flow Statement for the Financial Year 2022-2023.
2. Appoint Practicing Company Secretary Bipin L. Makwana as a Secretarial Auditor for the Financial Year 2023-2024.
3. Appoint Company Secretary Shweta Arvindbhai Saparia as an Internal Auditor for the Financial Year 2023-2024.

The Meeting of the Directors Commenced at 04.00 P.M. and concluded at 05.00 P.M

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For, **Krishna Capital & Securities Limited**

  
**Ashok Kumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

