



■ TEL. : 022 - 6825 2525  
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■ 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: 05<sup>th</sup> July, 2024**

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 506128**

**Ref: Resignation of Directors**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Prakash M. Shah (DIN: 00440980) and Mr. Baiju M. Shah (DIN: 00440806), vide their letter dated July 05, 2024 has tendered their resignation as Director and CEO & Managing Director and CFO, respectively, of the Company, with effect from the close of business hours on July 05, 2024 due to personal and unavoidable circumstances.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

Further, the Company has received confirmation from Mr. Prakash M. Shah & Mr. Baiju M. Shah that there are no material reasons for their resignation other than those mentioned in their resignation letter dated July 05, 2024, and the same is enclosed herewith.

The above information will also be available on the website of the Company at [www.naxparlab.com](http://www.naxparlab.com).

Kindly take the above information on record and acknowledge.

Thanking you,  
Yours truly,

For Parnax Lab Limited



**Preet Kukreja**  
**Company Secretary and Compliance Officer**  
**ACS No.: 56761**





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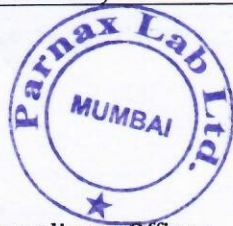
## ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Prakash M. Shah (DIN: 00440980)
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Mr. Prakash M. Shah has tendered his resignation as a Director & CEO of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Resigned with effect from the close of business hours of July 05, 2024.
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sr. No.	Particulars	Details
1.	Name	Mr. Baiju M. Shah (DIN: 00440806)
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Mr. Baiju M. Shah has tendered his resignation as a Director & CFO of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Resigned with effect from the close of business hours of July 05, 2024.
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Parnax Lab Limited



Preet Kukreja  
Company Secretary and Compliance Officer  
ACS No.: 56761



**Date: 05<sup>th</sup> July, 2024**

To,

**The Board of Director,**

**Parnax Lab Limited**

Gala No. 114, Bldg. No. 8

Jogani Industrial Complex-Chunabhatti,

Mumbai, Maharashtra-400022

**Subject: Resignation from the Office of Director and Chief Executive Officer (CEO) of the Company**

Dear Board Members,

I **Prakash M. Shah**, hereby tender my resignation from the office of the Director and Chief Executive Officer (CEO) of the Parnax Lab Limited Company w.e.f. 05<sup>th</sup> July, 2024, due to personal and unavoidable circumstances.

I request the Board to accept my Resignation from the Office and Position of Director and Chief Executive Officer (CEO) and relieve me from the duties of Director and CEO.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,



**Prakash M. Shah**

**Date: 05<sup>th</sup> July, 2024**

To,

**The Board of Director,**

**Parnax Lab Limited**

Gala No. 114, Bldg. No. 8  
Jogani Industrial Complex-Chunabhatti,  
Mumbai, Maharashtra-400022

**Subject: Resignation from the Office of Managing Director and Chief Financial Officer (CFO) of the Company**

Dear Sir/Madam,

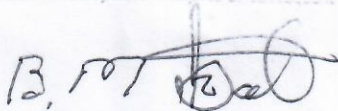
I **Baiju M. Shah**, hereby tender my resignation from the office of the Managing Director and Chief Financial Officer (CFO) of the Parnax Lab Limited Company w.e.f. 05<sup>th</sup> July, 2024, due to personal and unavoidable circumstances.

I request the Board to accept my Resignation from the Office and Position of Managing Director and Chief Financial Officer (CFO) and relieve me from the duties of Director and CEO.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,



**Baiju M. Shah**