

TEL. : 022 - 3001 5666 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: 12th August 2016

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SUB: Intimation Pursuant to Regulation 30 of the LODR, 2015.

Ref: Parnax Lab Ltd (formerly known as Krishna-Deep Trade and Investment Limited)

Scrip Code : 506128

Dear Sir,

This is to inform you that the Company in its Board of Director meeting held on dated 12th August 2016 had appointed Mr. Prakash M Shah (DIN:00440980) as Chairman and Mr. Baiju M Shah (DIN:00440806) as Managing Director of the company w.e.f. 12th August 2016 subject to approval in the ensuing Annual General Meeting of the member to be held on 28th September 2016.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For Parnax Lab Limited
(Formerly known as Krishna-Deep Trade and Investment Ltd)

Prakash Shah Chairman cum CEO DIN- 00440980

Encl: As above