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■ 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: 14th June, 2018

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001.

Subject: Intimation regarding Appointment of Key Managerial Personnel(Company Secretary and Compliance Officer)

Reference: Parnax Lab Limited Scrip Code: 506128.

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company Parnax Lab Limited held on Thursday, 14th June, 2018, Ms. Bhoomi Thakkar has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 15th June, 2018.

The meeting concluded at 4.00 p.m.

This is for your information.

Kindly take the same on your record.

Thanking You,

For PARNAX LAB LIMITED

PRAKASH SHAH DIRECTOR

DIN: 00440980

