

July 30, 2026

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

Ref: **Script Code: 539384**

Sub: Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Intimation of Resignation of Executive Director (Professional Category) Mr. Vinodkumar Bhanwer Singh (DIN 10454743)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today July 30, 2026 has approved the following.

Mr. Vinodkumar Bhanwer Singh (DIN 10454743), has resigned from the post of Executive Director (Professional Director Category) from the Board of the Company with immediate effect from July 30, 2026 due to personnel reasons. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above resignation, is enclosed as "**Annexure A**" to this letter and Resignation letter is also enclosed herewith.

The above information will be available on the Company's website at <http://www.kcsl.co.in>

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For, **Krishna Capital & Securities Limited**

Ashokkumar
Babulal
Agrawal
Date: 2026.07.30
14:43:40 +05'30'

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

Enclosed: as above

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars.

Annexure A

Particulars	Details
Name:	Mr. Vinodkumar Bhanwer Singh (DIN 10454743)
Reason for Change, i.e. Resignation	Resignation due to personal reasons. Mr. Vinodkumar Bhanwer Singh was appointed as Executive Director (Professional Category) of the Company and submitted his resignation from the position of Executive Director (Professional Category) of the Company vide letter date 30/07/2026.
Date of Cessation	With immediate effect from July 30, 2026
Brief Profile	N.A.
Disclosure of relationships between directors	N.A.
Letter of Resignation along with detailed reasons for resignation	Attached

Ashokkumar
Babulal
Agrawal

Digitally signed by
Ashokkumar Babulal
Agrawal
Date: 2026.07.30 14:44:32
+05'30'

Vinodkumar Bhanwer Singh
8, Luvkush-2 Bungalows
Nr Sangath Bliss Flats, Opp Goga Mandir
Nava Koba, Gandhinagar – 382 007

Date: 30.07.2026

To

The Board of Directors
Krishna Capital & Securities Limited
403, Mayuransh Elanza, Near Parekh Hospital
Shyamal Cress Road, Satellite
Ahmedabad 380 015

Dear Sir/Madam,

Resignation from the position of Executive Director (Professional)

I, Vinodkumar Bhanwer Singh, hereby tender my resignation from the position of Executive Director (Professional) under the category of Professional Executive of the Company **KRISHNA CAPITAL AND SECURITIES LIMITED (CIN: L67120GJ1994PLC023803)** with immediate effect from **30th July 2026**, due to personal reasons.

It has been a privilege to be associated with the Company, and I sincerely appreciate the support, cooperation, and valuable experiences, I gained during my tenure. I extend my heartfelt thanks to the Board of Directors for their guidance and collaboration.

I take this opportunity to convey my best wishes to the Company and the management team for continued success and growth in all future endeavors.

Kindly acknowledge receipt of this resignation and take the same on record.

Thanking you,

Yours faithfully,



Vinodkumar Bhanwer Singh
Executive Director (Professional)

DIN: 10454743