

August 14, 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 Appointment of New Secretarial Auditor of the Company in place of M/s. H M Kadeval & Associates.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Audit Committee and the Board of Directors of the Company, at their respective meetings held on **August 14, 2026**, have considered and approved the appointment of **M/s. Kunal Sharma & Associates, Company Secretaries**, as the **Secretarial Auditor of the Company**, for a term of **five consecutive financial years commencing from FY 2026-27 to FY 2030-31**, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The appointment is being made in place of **M/s. H M Kadeval & Associates**, the existing Secretarial Auditor of the Company.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the said resignations is enclosed herewith as "Annexure A".

Further, pursuant to Regulation 30(8) of Listing Regulations the said disclosure shall be made available on the Company's website www.kcsl.co.in.

Thanking you,

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

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

Enclosed: as above

Appointment of M/s Kunal Sharma & Associates, Company Secretaries.as Secretarial Auditor of the Company:

Sr No	Disclosure Requirement on Event	Information on such Event
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as a Secretarial Auditor of the Company
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed for 5 (Five) Years from 2026-2027 to 2030-2031 subject to the approval of shareholders at the next annual general meeting of the shareholders of the company.
3.	Brief Profile (in case of Appointment);	M/s Kunal Sharma & Associates, Company Secretaries, is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 12 years of professional experience in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law Assurance and Attestation services.
4.	Disclosure of relationships between directors.	Not Applicable