

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 Resignation of Additional Non-Executive Independent Director Mr. Nishant Darak (DIN 11652306)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nishant Darak (DIN: 11652306) has resigned from the post of Independent Director of the Company with effect from 14th August, 2026. Due to other professional commitments.

The detailed disclosure as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (LODR) Regulation, 2015 is given in Annexure A.

Further, the Company has received confirmation from Mr. Nishant Darak (DIN: 11652306) that there are no material reasons for his resignation other than those, mentioned in his resignation letter dated 14th August, 2026.

A copy of the resignation letter as received from Mr. Nishant Darak (DIN: 11652306) is enclosed as Annexure B. You are requested to kindly take the same on your record

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

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:	Nishant Darak (DIN 11652306)
Reason for Change, i.e. Resignation	Resignation- Due to other professional commitments. Mr. Nishant Darak was appointed as Additional Non-Executive Independent Director of the Company and submitted his resignation from the position of Additional Non-Executive Independent Director of the Company vide Letter date 14/08/2026. He has confirmed that there is no other material reason other than what is stated in his resignation letter.
Date of Cessation	14/08/2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil