

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 Secretarial Auditor of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an intimation from **M/s. H M Kadeval & Associates, Company Secretaries**, regarding their resignation from the position of **Secretarial Auditor of the Company**, with effect from **August 14, 2026**.

M/s. H M Kadeval & Associates had been appointed by the Board of Directors as the Secretarial Auditor of the Company for a period of **five consecutive financial years from FY 2026-27 to FY 2030-31**, subject to the approval of the shareholders of the Company. However, the approval of the shareholders for the said appointment is still pending. The resignation has been tendered by M/s. H M Kadeval & Associates due to **pre-occupation with other professional assignments**.

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 resignation 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

Annexure-A

Resignation of M/s. H M Kadeval & Associates, Company Secretaries, as a Secretarial Auditor of the Company, Due to pre-occupation with other professional assignments.

Sr No	Disclosure Requirement on Event	Information on such Event
1.	Name	M/s. H M KADEVAL & ASSOCIATES
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation-Due to Pre-Occupation with other professional assignments.
2.	Date of appointment/reappointment/cessation—(as applicable) & term of appointment/re-appointment;	With effect from 14/08/2026
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable