

June 19, 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 Re-Appointment of Non-Executive Independent Director

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 June 19, 2026 has approved the followings.

RE-APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR- MRS. MEENU MAHESHWARI

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that the Board of Directors of the Company at its meeting held on i.e. June 19, 2026, approved the Re-Appointment of Mrs. Meenu Maheshwari (DIN 07113136) as Non-Executive Independent Director of the Company for a period of 5 (Five) (Second Term) years beginning from June 21, 2026 to June 20, 2031 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

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 re-appointment, is enclosed as "**Annexure A**" to this letter.

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

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Ashokkumar Babulal
Agrawal
Date: 2026.06.19
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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:	Mrs. Meenu Maheshwari (DIN 07113136)
Reason for Change	Re-Appointment of Mrs. Meenu Maheshwari as a Non-Executive Independent Director
Date of Re-Appointment and term of Re-Appointment	Appointed as a Director (Non-executive Independent Director) for a consecutive second term of 5 (Five) years subject to approval of shareholders of the company. W.e.f June 21, 2026
Brief Profile	Mrs. Meenu Maheshwari is a Qualified Practicing Company Secretary having more than 25 plus Years of experience in RBI/NBFC's Companies, Accounts, Finance, Banking and legal Compliances etc. Considering her vast experience Board decide to re-appoint her for second 5 years term.
Disclosure of relationships between directors	Mrs. Meenu Maheshwari is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mrs. Meenu Maheshwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Ashokkumar
Babulal Agrawal

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