

**April 08, 2026**

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

Ref: **Script Code: 539384**

**Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR, 2015") read with circulars / notifications / directions issued if any, we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held on today April 08, 2026 has approved the followings.

**APPOINTMENT OF ADDITIONAL NON-PROMOTER - NON-EXECUTIVE INDEPENDENT DIRECTOR- MR NISHANT DARAK**

Appointment of Mr. Nishant Darak (DIN 11652306) as Non-Executive Independent Director of the Company for a period of 5 (Five) years beginning from April 08, 2026 to April 07, 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 separately submitted.

The meeting held commenced at 04.30 p.m. and concluded at 05.00 p.m.

Kindly take the above information on record.

Thanking you,

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

ASHOKKUMAR  
BABULAL AGRAWAL  
Digitally signed by ASHOKKUMAR  
BABULAL AGRAWAL  
Date: 2026.04.08 17:25:19 +05'30'

**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

**Enclosed: as above**