

June 21, 2021

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

Ref: **Script Code: 539384**

Sub: **Outcome of Board Meeting held on 21st June, 2021 Intimation of pursuant To Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company, at its Meeting held on today i.e. **Monday, 21st June, 2021** which commenced at 03.00 P.M. and Concluded at 03.40 P.M. inter alia have approved the following:

1. The Board of Directors of the Company has approved the appointment of Mrs. Meenu Maheshwari (DIN: 07113136) as Additional Director (Non-Executive, Independent Director) of the Company with effect from 21st June, 2021 subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.

Brief Profile

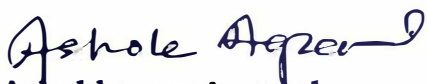
Mrs. Meenu Maheshwari is a Practicing Company Secretary having more than 20 years' experience in Accounts, Finance, Corporate Laws related matters.

Mrs. Meenu Maheshwari is not related to any Director of the Company.

2. The Board of Directors of the Company has approved the resignation of Mrs. Arpita Mehta (DIN: 00921081) from as an Additional Director (Non-Executive, Independent Director) of the Company with effect from 21 June 2021.

Thanking you,
Yours faithfully,

For, Krishna Capital & Securities Limited


Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)



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