

**August 14, 2025**

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

Dear Sir/Madam,

Ref: **Script Code: 539384**

Sub: **Intimation regarding Appointment of Statutory Auditor of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. August 14, 2025, Following the completion of tenure of existing Statutory Auditors, and on the basis of recommendation of Audit Committee, approved the appointment of M/s. Abhishek Kumar & Associates, Chartered Accountants (FRN: 130052W) as Statutory Auditors of the Company for period of 5 Years effective from the conclusion of 31<sup>st</sup> Annual General Meeting upto the conclusion of 36<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2030, subject to the approval of shareholders in the upcoming Annual General Meeting of the Company. Brief profile is enclosed herewith in Annexure-1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

ASHOKKUMAR BABULAL AGRAWAL  
AR  
BABULAL AGRAWAL  
Digitally signed by ASHOKKUMAR BABULAL AGRAWAL  
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**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

### Annexure-1

**Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are as follows:**

3. Completion of the tenure of M/s. Rinkesh Shah & Co., Chartered Accountants as Statutory Auditors of the Company:

| Sr No | Disclosure Requirement on Event                                                                                  | Information on such Event                                                                                                                                                                                                                                                                                 |
|-------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>         | Completion of Tenure                                                                                                                                                                                                                                                                                      |
| 2.    | Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del> | Completion of tenure as the Statutory Auditor upon the conclusion of 31 <sup>st</sup> Annual General Meeting of the Company scheduled to be held on September 19, 2025. The limited review for the quarter ended June 30, 2025 will be carried out by M/s. Rinkesh Shah & Co., Chartered Accountants only |
| 3.    | Brief Profile (in case of appointment);                                                                          | NA                                                                                                                                                                                                                                                                                                        |
| 4.    | Disclosure of relationships between directors.                                                                   | NA                                                                                                                                                                                                                                                                                                        |

- 4. Appointment of M/s. Abhishek Kumar & Associates, Chartered Accountants (FRN: 130052W) as Statutory Auditor of the Company:**

| Sr No | Disclosure Requirement on Event                                                                                  | Information on such Event                                                                                                                                                                                                                                                                                                                                           |
|-------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | reason for <del>change viz. appointment, re-appointment, resignation, removal, death or otherwise;</del>         | on the basis of recommendation of Audit Committee, the Board of Directors of the Company approved the appointment of M/s. Abhishek Kumar & Associates, Chartered Accountants (FRN: 130052W) as a Statutory Auditors of the Company                                                                                                                                  |
| 2.    | Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del> | Appointments as Statutory Auditors of the Company for period of 5 Years effective from the conclusion of 31 <sup>st</sup> Annual General Meeting upto the conclusion of 36 <sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2030, subject to the approval of shareholders in the upcoming Annual General Meeting of the Company. |
| 3.    | Brief Profile (in case of Appointment);                                                                          | Established in 2009, M/s. Abhishek Kumar & Associates is a reputed                                                                                                                                                                                                                                                                                                  |

|    |                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                | <p>chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) based at Ahmadabad. It has a team of young and energetic staffs having positive approach to provide expert and professional services with due care of professional ethics.</p> <p>The Firm offer fast and reliable services in the field of Audit &amp; assurance, Accountants &amp; Finance, Certification, Taxation, Business Advisory, etc. Over the years the firm has grown into a leading firm offering our clients an array of services in fields of Audit, accounting and assurance, tax and regulatory, consultancy and outsourcing services.</p> |
| 4. | Disclosure of relationships between directors. | N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

**You are requested to kindly take the same on records.**

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

ASHOKKU  
MAR  
BABULAL  
AGRAWAL

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