

Date: 10.08.2023

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir / Madam,

**NSE Symbol: KRISHANA**

**Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Reconstitution of Audit Committee, Stakeholder Relationship Committee & Risk Management committee**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Board Meeting held on Thursday, the 10th August 2023 at 03:00 PM, has considered & approved the reconstitution of the following committees of the Board as detailed below:

S.No.	Name of Committee	Composition	Designation	Category
1.	Audit Committee	Pradeep Agrawal	Chairman	Independent Director
		Priyanka Surana	Member	Independent Director
		Sunil Kothari	Member	Whole Time Director
2.	Stakeholder Relationship Committee	Pradeep Agrawal	Chairman	Independent Director
		Gopal Inani	Member	Independent Director
		Sunil Kothari	Member	Whole Time Director
3.	Risk Management Committee	Priyanka Surana	Chairman	Independent Director
		Pradeep Agrawal	Member	Independent Director
		Sunil Kothari	Member	Whole Time Director

Kindly take note of the above.

Yours faithfully,  
For Krishana Phoschem Limited

(Priyanka Bansal)  
Company Secretary  
Date: 10.08.2023  
Place Bhilwara