

Date: 13.12.2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

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

This is to inform the exchange that the meeting of Board of Directors of the Krishana Phoschem Ltd has been duly convened on Wednesday, 13th December, 2023, which commenced at 11:00 A.M. and concluded at 11:30 A.M. at the registered office of the company. The Board transacted the following matter:

Approved the appointment of Mr. Ankit Mundra (ICSI Membership No: A67949) as Company Secretary & Compliance Officer of the Company w.e.f. 13th December, 2023. Brief Details are mentioned in the “Annexure - A”.

Kindly take note of the above.
Thanking you,

Yours faithfully,
For Krishana Phoschem Ltd.

Sunil Kothari
Whole Time Director & CFO
DIN - 02056569

“Annexure -A”

Further, the details required as under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance officer of Company.
2	Date of appointment & term of appointment.	13 th December, 2023 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.
3	Brief profile (in case of appointment)	Mr. Ankit Mundra is a Qualified Company Secretary and Post Graduated in commerce from MDS University Ajmer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable