

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

Sub.: Intimation of appointment of Company Secretary and Compliance Officer pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (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 today i.e., 13th December, 2023 has approved the appointment of Mr. Ankit Mundra (ICSI Membership No: A67949) as Company Secretary & Compliance Officer of the Company with effect from 13th December, 2023. Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as 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