

Date: 17.08.2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Subject: Outcome of the Meeting of the Board of Directors of Krishana Phoschem Limited (“the Company”) held on 17th August, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Symbol: KRISHANA

Dear Sir/Mam

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 17th August, 2024 which commenced at 02:30 P.M. and concluded at 03:15 P.M. has, inter-alia, transacted/ approved the following businesses:

1. Board of directors considered and fixed 20th September 2024 as date of Annual General Meeting and approved Draft Notice convening Annual General Meeting of Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means.
2. Board of directors considered and approved the director report and annexure thereon of the Company for the year ended March 31,2024.
3. Board of directors considered and fixed date 13th September 2024 as a Record Date (Cut-off Date) for the purpose of the payment of final dividend and ascertaining the member eligible for e- voting at Annual General Meeting.
4. Board of directors considered and appointed Mr. Sourabh Bapna a Practicing Company Secretary to act as Scrutinizer for E-Voting process on behalf of the Company for the purpose of Annual General Meeting.

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

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KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

5. Board of directors considered and appointed National Securities Depository Limited (NSDL) for facilitating E- Voting

6. Appointment of Mrs. Shruti Babel (DIN:07667313) as Non-Executive Independent Director of the Company for a period of Five years with effect from September 26, 2024 and to hold office for a term of 5 (Five) consecutive years on the Board of the Company up to the conclusion of the 25th AGM of the Company, subject to the approval of members in the ensuing forthcoming AGM.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as Annexure

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd.

(Ankit Mundra)
Company Secretary
Membership No: A67949

ANNEXURE 'A

Name of Director	Mrs. Shruti Babel
Reason for Change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment as Non-Executive Independent Director of the Company for a first term of five consecutive years with effect from September 26, 2024, subject to approval of the shareholders.
Brief Profile (in case of appointment)	Mrs. Shruti Babel aged 33 years, has Masters in Human Resource from University of Rajasthan. She had stint in various capacities with consultancy firms, where her job involved focus on customers and inclusive execution of customer centric value in the market and in the Business & Management in Human Resource Development field.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shruti Babel is not related to any Director on the Board of the Company.
Information as required under Circular No.LIST/COMP/14/2018-19and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mrs. Shruti Babel is not debarred from holding office of a Director by virtue of any order of SEBI or any other such authority.