

Date: 17.12.2024

To,

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

Dear Sir / Madam,

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

With reference to the subject cited, this is to inform the exchange that at the meeting of the Board of Directors of the Company at its meeting held on Tuesday, 17<sup>th</sup> December, 2024. at registered office of the company commenced at 03.30 PM and concluded at 04.00 PM, the following was considered and approved by the Board.

- (a) Resignation of Mr. Ankit Mundra (ICSI Membership No: A67949) as the Company Secretary and compliance officer w. e. f. 17<sup>th</sup> December, 2024. Brief Details are mentioned in the “Annexure - A”.
- (b) Approved the appointment of Mr. Anil Sharma (ICSI Membership No: A25045) as Company Secretary & Compliance Officer of the Company w.e.f. 17<sup>th</sup> December, 2024. Brief Details are mentioned in the “Annexure - B”.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to resignation & appointment as mentioned above is enclosed hereunder.

Thanking You

For Krishana Phoschem Limited

(Sunil kothari)  
Whole Time Director & CFO  
DIN: 02056569

Annexure -A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

1. Resignation of Mr. Ankit Mundra as Company Secretary and Compliance Officer

Sr. No	Particulars	Information of such event
1.	Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Resignation of Mr. Ankit Mundra
2.	Date of <del>Appointment / Cessation &amp; Term of appointment</del>	December 17, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

“Annexure -B”

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:

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Company Secretary & Compliance officer of Company.
2	Date of appointment & term of appointment.	17 <sup>th</sup> December, 2024 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.
3	Brief profile (in case of appointment)	Mr. Anil Sharma is a Qualified Company Secretary and Graduated in Science from MDS University Ajmer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable