

**Date: 20.09.2024**

**To,**

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, we hereby inform you that the shareholders at the Annual General Meeting (AGM) of the Company held on today, Friday, September 20, 2024, have approved Appointment of Mrs. Shruti Babel (DIN:07667313) as an Non-Executive Independent Director for a First term of five Consecutive years w.e.f. 26/09/2024 upto the conclusion of the 25th AGM of the Company to be held in the year 2029."

Mrs. Shruti Babel have confirmed that they meet the criteria of independence under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure A** to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

**Thanking you,  
Yours faithfully,**

**For Krishana Phoschem Ltd.**

**(Ankit Mundra)  
Company Secretary  
A-67949**

**ANNEXURE "A"**

<b>Name of Director</b>	<b>Mrs. Shruti Babel</b>
<b>Reason for Change viz. appointment, re- appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</b>	Appointment as Non-Executive Independent Director of the Company for a first term of five consecutive years with effect from September 26, 2024, upto the conclusion of the 25th AGM of the Company to be held in the year 2029."
<b>Brief Profile (in case of appointment)</b>	<p>Mrs. Shruti Babel aged 33 years, has Masters in Human Resource from University of Rajasthan.</p> <p>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 &amp; Management in Human Resource Development field.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mrs. Shruti Babel is not related to any Director on the Board of the Company.
<b>Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018</b>	Mrs. Shruti Babel is not debarred from holding office of a Director by virtue of any order of SEBI or any other such authority.