

To,
The Manager
National Stock Exchange of India Limited
Corporate Communication Department Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 050

Scrip Symbol – KRISHANA

Subject: Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Pradeep Agarwal (DIN: 06458531), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company from the conclusion of the 20th Annual General Meeting i.e. September 20, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pradeep Agarwal for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘**Annexure A**’.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For Krishana Phoschem Limited

Ankit Mundra
(Company Secretary)
A-67949

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1.	Name	Mr Pradeep Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of cessation	From the conclusion of the 20 th Annual General Meeting i.e. September 20, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable