

Date: 30.09.2023

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Priyanka Bansal has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of working hours on 30th September, 2023 to pursue alternate career opportunity.

The Company has initiated the succession plan for the said position and same shall be intimated to the stock exchange.

This is for your information and record.

Yours faithfully,

For Krishana Phoschem Limited

(Sunil kothari)
Whole Time Director & CFO