

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: 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 Saturday, 30th September, 2023. at registered office of the company, the following was considered and approved by the Board.

(a) Resignation of Ms. Priyanka Bansal as the Company Secretary and compliance officer
w. e. f. 30.09.2023

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

Thanking You

For Krishana Phoschem Limited

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

Annexure

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 Ms. Priyanka Bansal as Company Secretary and Compliance Officer

Sr. No	Particulars	Information of such event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Ms. Priyanka Bansal.
2.	Date of Appointment / Cessation & Term of appointment	September 30, 2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA