

October 10, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India.

Scrip Symbol: KRISHCA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the company at their meeting held through VC/OAVM, on Thursday the 10th day of October, 2024 at 12.30 P.M. approved the below items;

1. Resignation of Mr. Tom Antony (DIN: 01413738), Independent Director of the Board due to Pre-occupation.
2. Resignation of Mr. Rajinikanth (DIN: 03552481), Independent Director of the Board due to Pre-occupation.
3. Appointment of Mr. Nandhagopal Damodaran (DIN: 10697520), as an Independent Director of the Company.
4. Appointment of Mr. Naren Kumar Mandepudi (DIN: 07271458) as an Independent Director of the Company.
5. Re-constitution of Various Committees of the Board

Further, the Additional information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in **Annexure - A**.

The Meeting Commenced at 12.45 P.M and concluded at 03.00 P.M
Kindly acknowledge and take the same on record.

Thanking you,
For KRISHCA STRAPPING SOLUTIONS LIMITED

DIYA
VENKATES
AN

Digitally signed
by DIYA
VENKATESAN
Date: 2024.10.10
15:03:38 +05'30'

Diya Venkatesan
Company Secretary & Compliance Officer
M.No: A55736

ANNEXURE – A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

1. RESIGNATION OF MR. TOM ANTONY

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Resignation of Mr. Tom Antony (DIN: 01413738), Independent Director of the Board due to Pre-occupation.
2.	Date of appointment / Cessation (as applicable)	30 TH September, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018.	Not Applicable

2. RESIGNATION OF MR. RAJINIKANTH

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Resignation of Mr. Rajinikanth (DIN: 03552481), Independent Director of the Board due to Pre-occupation.
2.	Date of appointment / Cessation (as applicable)	30 TH September, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018.	Not Applicable

3. APPOINTMENT OF MR. NANDHAGOPAL DAMODARAN

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Appointment of Mr. Nandhagopal Damodaran (DIN: 10697520), as an Independent Director.
2.	Date of appointment / Cessation (as applicable)	Appointed at the Board Meeting held on October 10, 2024 with immediate effect.
3	Brief Profile (in case of Appointment)	Mr. Nandhagopal Damodaran aged about 51 years, has completed his education with Bachelors in Commerce from University of Madras, CMA Qualified Professional, Member of IICA. Having 31+ years of wide experiences as a CFO in various sectors, expertise in Business Process Re-engineering, Process Automation, Budgeting and Forecasting, Costing and Auditing. Secured the banking facilities worth INR 600 + Crores with International and Domestic Bankers. Expertise in Treasury functions like monitoring the Cash Flow, EDPMS, IDPMS Closures, Issuance of Bank Guarantee/Letter of credit etc Worked with highly reputed companies like SHEENLAC PAINTS, Acetech Group of Companies, VGN Group, Keller (UK Based), Larsen & Toubro Limited, ACT India Limited, KONE Elevators etc..
04	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Nandhagopal Damodaran does not have any inter-se relationship with any other director
05	Information as required under NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018.	Mr. Nandhagopal Damodaran is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the said circular.

4. APPOINTMENT OF MR. NAREN KUMAR MANDEPUDI

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Appointment of Mr. Naren Kumar Mandepudi (DIN: 07271458) as an Independent Director
2.	Date of appointment / Cessation (as applicable)	Appointed at the Board Meeting held on October 10, 2024 with immediate effect.
3	Brief Profile (in case of Appointment)	Mr. Naren Kumar Mandepudi aged about 50 years, has completed his education as Engineer from REC Allahabad, Post Graduate Diploma in Enterprise Resource Management from SP Jain Institute of Management and Research. Having rich experience of over 29 years in Construction and Glass Industry. he was the National head for the Structural Glass Solutions Widely travelled and with extensive international exposure, he comes across with specific expertise in the areas of Manufacturing, Processing, Fabrication, Sales, Marketing and Business Management and was closely involved with many a landmark projects dotting the Indian skyline today. Responsible for supply of glasses to automotive OEMs and Solar. Started many new businesses for Saint Gobain in India like Fire Safety division, processing division, solar division etc..
04	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Naren Kumar Mandepudi does not have any inter-se relationship with any other director
05	Information as required under NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018.	Mr. Naren Kumar Mandepudi is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the said circular.

Point 5: RE-CONSTITUTION OF VARIOUS COMMITTEES:

1. AUDIT COMMITTEE:

Sl.No	Name of Director	Designation
1.	Mr. Nandhagopal Damodaran	Non-Executive Independent Director (Chairman)
2.	Mr. Naren Kumar Mandepudi	Non-Executive Independent Director
3.	Mr. V S Sowrirajan	Non-Executive Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Nandhagopal Damodaran	Non-Executive Independent Director (Chairman)
2.	Mr. Naren Kumar Mandepudi	Non-Executive Independent Director
3.	Mr. Lenin Krishnamoorthy Balamaniandan	Managing Director, Chairman of the Company

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Naren Kumar Mandepudi	Non-Executive Independent Director (Chairman)
2.	Mr. V S Sowrirajan	Non-Executive Independent Director
3.	Mr. Lenin Krishnamoorthy Balamaniandan	Managing Director, Chairman of the Company

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Nandhagopal Damodaran	Non-Executive Independent Director (Chairman)
2.	Mr. Achaya Kumarasamy	Non-Executive Director
3.	Mr. Lenin Krishnamoorthy Balamaniandan	Managing Director, Chairman of the Company

5. RISK MANAGEMENT COMMITTEE

Sl.No	Name of Director	Designation
1.	Mr. Nandhagopal Damodaran	Non-Executive Independent Director (Chairman)
2.	Mr. Terli Venkata Shivaji	Whole Time Director
3.	Mr. Palanivel C	GM Purchase & Stores