

KSSL: SEC/NSE/BM12/2023-24

January 31, 2023

To

The Listing Department
National Stock Exchange of India Ltd. Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Script Symbol: KRISHCA

ISIN: INE0NR701018

Subject: Outcome of the Board Meeting held on Thursday, August 10, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Reg

Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, January 31, 2024 has approved the following proposals: -

1. Appointment of Mr. Jagajyoti Naskar (DIN: 09541125) as an Additional Director under the Non-Executive Non-Independent category with effect from March 01, 2024. Mr. Jagajyoti Naskar is a director in Krishca Total Packaging Solutions – FZCO, Dubai, an overseas subsidiary of the Company.
2. Shifting of Strapping Seals manufacturing operations to a new facility located at Plot No 78, Beauty Paradise, Mannur Village, Sriperumbudur, Tamil Nadu 602025. This does not have any material monetary impact in terms of revenue or cost except the rent associated with the new premises. The rationale is to decongest the existing manufacturing facility located at Building 01B, LOGOS Mappedu Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur District, Tamilnadu, India.
3. Opening a new branch office of the Company at Jharkhand and Chhattisgarh to act as a distribution channel for the products of the company.

We would request you to kindly take the above information/ documents on record.

By order of the Board of Directors of
KRISHCA STRAPPING SOLUTIONS LIMITED

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DIYA VENKATESAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

ANNEXURE I

S NO	PARTICULARS	DETAILS
1	Reason for change	Appointed as an Additional Director under Non Executive, Non Independent Category.
2	Date of Appointment & term of appointment	Appointment will be effective from March 01, 2024. Appointed as non-executive director non independent liable to retire by rotation
3	Brief profile (Appointment)	Mr. Jagajyoti Naskar (DIN:09541125) holds Bachelor's degree in Metallurgical & Material Science Engineering from NIT, Karnataka (India) and Having 24+ years of experience in the field of Corrosion Protection, Sea-Worthy Packaging, Total Packaging & Preservation Contracts, Specialty Packaging and Long Term Preservation & Mothballing.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Other Directorships / Memberships (in listing entities in case of resignation of Independent Director)	NA
We hereby confirm that Mr. Jagajyoti Naskar, has not been debarred from holding office of Director by virtue of any order passed by SEBI or any other such authority.		

By order of the Board of Directors of
KRISHCA STRAPPING SOLUTIONS LIMITED

**DIYA
VENKATESAN**

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COMPANY SECRETARY AND COMPLIANCE OFFICER