



Date:- May 22, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Subject: Intimation of appointment of Secretarial Auditor for the FY 2023-24

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 22.05.2023 appointed M/s H.M. Mehta & Associates, Practicing Company Secretaries, Vadodara having membership number F4965 and Certificate of Practice number 2554 as Secretarial Auditor of the company for the FY 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as Annexure-A.

Kindly take the same on the record.

Thanking You,

Yours faithfully,
For Krishna Defence and Allied Industries Limited,

Charmy Shah
Company Secretary and Compliance Officer

Encl:- Annexure-A

**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Description
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Appointment: to Comply with the applicable provisions of Companies Act, 2013 read with SEBI(LODR) Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	22.05.2023
3.	Brief profile (in case of appointment)	Name of Secretarial Auditor: CS Hemang Mehta, Proprietor of M/s. H. M. Mehta & Associates, Company Secretaries, located at Vadodara. Membership Number: F4965 Certificate of Practice Number: 2554 About the Secretarial Auditor: CS Hemang Mehta is a fellow Member of The Institute of Company Secretaries of India (ICSI). He is a commerce graduate and also a law graduate. He is in practice since November, 1996 and onwards. He is having rich working experience and proficiency in company law related matters, SEBI and LODR compliances, merger and amalgamation, FEMA and other corporate laws. Tenure: Financial Year 2023-24
4.	Term of Appointment	For the financial year 2023-24
5.	Disclosure of relationships between directors (in case of appointment of a director).	---

Kindly take the aforesaid information on your record.

Yours faithfully,
For Krishna Defence and Allied Industries Limited,

Charmy Shah
Company Secretary and Compliance Officer