



Date:- 25.05.2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai-400051

**Symbol: - KRISHNADEF**  
**ISIN: - INE0J5601015**

## **Sub: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Whole Time Director**

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Board of Directors in their Meeting held on 25.05.2024, appointed Mr. Sandeep Ramrao Kadam (DIN: 06841164) as a Whole-Time Director of the Company w.e.f., 25.05.2024, subject to the approval of the shareholders in ensuing Annual General Meeting. A brief profile of Mr. Sandeep Ramrao Kadam as per requirement of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Sandeep Ramrao Kadam as Whole Time Director of the Company.
2.	Date of Appointment & Term of Appointment	With effect from 25.05.2024
3.	Brief Profile	Mr. Sandeep Ramrao Kadam is currently appointed as Director of the Company and now has been appointed as Whole-Time Director of the Company. He has completed his Bachelor of Engineering (Mechanical) from North Maharashtra University, Jalgaon in the year 1997 and has an experience of around 25 years in the field of project Management / Industrial & Product Engineering.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA





# KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | DAIRY EQUIPMENT

We request you to take the above information on record.

Thanks & Regards,  
For and on behalf of Krishna Defence and Allied Industries Limited

Ankur Ashwin Shah  
Managing Director  
DIN:- 01166537

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