



KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date:- May 27, 2022

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

Ref:- Krishna Defence and Allied Industries Limited (ISIN: - INE0J5601015)

Symbol: - KRISHNADEF, Series: - ST

Subject: Intimation of appointment of Secretarial Auditor for the FY 2022-23

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 27.05.2022 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 2022-23.

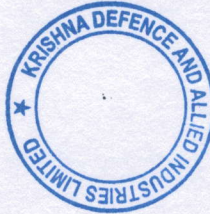
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

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



Enclosed: Annexure-A

REGISTERED OFFICE: 344, 3RD FLOOR, A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013, MAHARASHTRA, INDIA.
TEL NO. +91 22 4220 3800-99(100 LINES) | FAX NO. +91 22 4220 3888

REGIONAL OFFICE: 207-208, ATLANTIS HERITAGE, VADIWADI ROAD, SARABHAI COMPLEX, VADODARA-390 023, GUJARAT, INDIA, TEL. NO. +91 265 2960085

PLANT I: 121/9 & 20, GIDC, KALOL - 389330, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 235452, 237145

PLANT II: 503A, GIDC, HALOL - 389350, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 225295

info@krishnaallied.com | www.krishnaallied.com | CIN NO. U74900MH2013PLC248021 | GST NO. 24AAFCK3430J1ZQ



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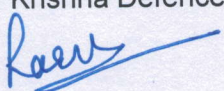
Annexure-A

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	27.05.2022
3.	Brief profile (in case of appointment)	Name of Auditor: CS Hemang M. Mehta, Proprietor of M/s. H. M. Mehta & Associates, Company Secretaries, located at Vadodara. Membership Number(s): F-4965 CP N. 2554 About the 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 2022-23
4.	Term of Appointment	For the financial year 2022-23
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

