



Date:- 30.03.2024

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

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Sub: Krishna Defence and Allied Industries Limited: Credit Rating

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that H.M. Mehta & Associates have resigned as the Secretarial Auditors of the Company vide resignation letter dated 30.03.2024. In view of the same H.M. Mehta & Associates are no longer associated as Secretarial Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

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

Digitally signed by ANKUR
ASHWIN SHAH
Date: 2024.03.30 19:04:06
+05'30'

Ankur Ashwin Shah
Managing Director
DIN:- 01166537





Annexure A

Details required as per SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Details
1.	Name of the Secretarial Auditor	H.M. Mehta & Associates
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Due to pre-occupancy in other assignments.
3.	Effective date of resignation	30 th March, 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment of director)	NA

