



Date:- 31.03.2024

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: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary

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 31.03.2024, 2024, appointed Ms. Gunjan Bhagtani (A66343) as a Company Secretary of the Company w.e.f., 01.06.2024, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under. The detailed profile of Ms. Gunajn Bhagtani 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, resignation, removal, death or otherwise	Appointment of Ms. Gunjan Bhagtani (A66343) for the post of Company Secretary, due to the resignation of Ms. Charmy Shah.
2.	Date of Appointment & Term of Appointment	With effect from 01.06.2024
3.	Brief Profile	Ms. Gunjan Bhagtani is an Associate Member of the Institute of Company Secretaries of India; and a law graduate from MSU, Baroda. She has over 3 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.





KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | DAIRY EQUIPMENT

4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
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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: 2024.03.31 22:52:24 +05'30'

Ankur Ashwin Shah
Managing Director
DIN:- 01166537

