



Date:- 31.03.2024

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 regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III – of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on 31.03.2024, have appointed DRP & ASSOCIATES, as the Secretarial Auditors 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: 2024.03.31 22:49:08 +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	DRP & ASSOCIATES
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
3.	Date of Appointment & Term of Appointment	Date of Appointment: 31.03.2024 Term: Financial Year 2024-25
4.	Brief Profile	DRP & Associates, is a peer-reviewed Practicing Company Secretaires firm, with experienced team of professional and visionary approach. Experts of rendering professional services in field of corporate & allied laws including SEBI, FEMA, IPR and restructuring matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

