

**Date:- 01.04.2026**

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 – Change in Senior Management

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we wish to inform about appointment of Mr. Mayur Chaudhari, as Chief Executive Officer – Dairy Division of the Company under the category of Senior Management Personnel w.e.f., 01.04.2026.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. HO/49/14//14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mayur Chaudhari, as Chief Executive Officer – Dairy Division of the Company under the category of Senior Management Personnel w.e.f., 01.04.2026.
2.	Date of Appointment & Term of Appointment	Date of Appointment: 01.04.2026
3.	Brief Profile	Mr. Mayur Chaudhari has bachelor's in veterinary science and animal Husbandry from Sardarkrushinagar Dantiwada Agriculture University. He has a rich experience of thirteen years and has worked with organisations such as NDDB Dairy Services and Banas Dairy (A part of Amul).
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

The aforesaid information shall also be placed on the website of the Company at <https://krishnaallied.com/>

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