



Date:- 08.04.2026

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

Scrip Name: - KRISHNADEF
ISIN: - INE0J5601015

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Mr. Piyush Harjibhai Patel, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, has resigned from the position of CFO of the Company with effect from the closure of business hours of 07th April 2026. The resignation letter is enclosed herewith.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I.**

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343



Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Annexure-I

Particulars	Details
Name	Mr. Piyush Harjibhai Patel
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/ cessation (as applicable) & term of appointment	April 07, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PIYUSH PATEL

Date: 07th April 2026

To,
The Board of Directors
Krishna Defence and Allied Industries Ltd.,
503/A GIDC Halol, District Panchmahal
Gujarat 389350

SUB: Resignation from post of CFO

Sir,

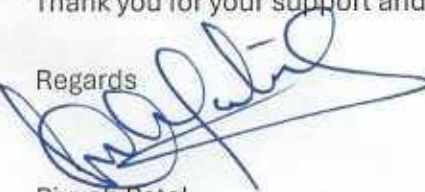
It is with a heavy heart that I write to inform you of my decision to resign from my position as Chief Financial Officer of the Company, effective 07 April 2026, due to personal reasons.

I would like to express my sincere gratitude for the opportunities I have had over the past 12 years serving the Company in various roles. This journey has been both enriching and rewarding, and I will always cherish the valuable experiences and memories gained during my tenure.

I request you to kindly accept my resignation and relieve me as per mutual agreement.

Thank you for your support and guidance throughout my time here.

Regards



Piyush Patel
CFO