
Date:- 14.08.2026

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 Company Secretary & Compliance 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 Ms. Gunjan Bhagtani, Company Secretary & Compliance Officer (Membership No. A66343) and Key Managerial Personnel of the Company, has tendered her resignation.

Her resignation comes into effect from 14th August 2026 and consequently she ceases to be the Company Secretary of the Company from end of business hours of 14th August, 2026.

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,

Ankur Ashwin Shah
Managing Director
DIN: 01166537

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	Ms. Gunjan Bhagtani
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/ cessation (as applicable) & term of appointment	August 14, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

15-05-2026

To
Managing Director,
Krishna Defence and Allied Industries Limited

**Subject: Resignation from the post of Company Secretary and Compliance Officer,
Key Managerial Personnel of Krishna Defence and Allied Industries Limited**

Dear Sir,

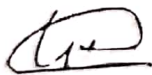
I, Gunjan Bhagtani, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer and all other statutory/designated position of the Company to pursue an alternative career opportunity outside the purview of employment

I request the Company to relieve me from all duties effective from 14th August 2026. I hereby confirm that there are no material reasons for my resignation other than those mentioned above. I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unwavering support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

I wish the Company continued success and growth in the future.

Yours sincerely,



Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343

Accepted



Asst. Manager HR & Admin

15/05/2026.