

Ref- KSSL/NSE/2025-26

Date: February 25, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: KRISHCA

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Nandhagopal Damodaran (DIN: 10697520) vide letter dated February 24, 2026, has submitted his resignation as an Independent Director of Krishca Strapping Solutions Limited (“KSSL” or “**the Company**”) and also from chairperson of Nomination and Remuneration committee, Audit Committee and Risk Management Committee, and member of Shareholder’s / Investors Grievance Committee of the Company with immediate effect, citing professional pre-occupations.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

A copy of his resignation letter is enclosed herewith as **Annexure – II**.

You are requested to kindly take the same on record and acknowledge.

Thanking you.

For Krishca Strapping Solutions Limited

Diya venkatesan
Company Secretary and Compliance Officer
Membership No: A55736

Annexure - I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nandhagopal Damodaran
2.	Date of Appointment/Cessation & term of appointment	Effective from the close of business hours on February 24, 2026
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> 1. Basilic Fly Studio Limited <u>Committee Positions:</u> Chairman of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee. Member of Stakeholder Relationship Committee, Corporate Social Responsibility Committee.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Nandhagopal Damodaran has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

For Krishca Strapping Solutions Limited

Diya venkatesan
Company Secretary and Compliance Officer
Membership No: A55736

24/02/2026

From

Nandhagopal Damodaran
Vigneshwar Illam,
1/187, Pillayar Koil Street,
Manapakkam – Chennai – 600 125

To

The Board of Directors
Krishca Strapping Solutions Limited,
Regd Office: Building 01B,
Logos Mappedu Logistics Park, Satharai Village
Tiruvallur - 631203

Dear Sir

Sub : Resignation from the Board as Non-Executive Independent Director

I hereby submit my resignation as Non-Executive Independent Director of the Company with effect from to-day, due to my other professional pre-occupations. Kindly accept the same and file necessary forms with Registrar of Companies and intimate all statutory authorities.

I take this opportunity to the Board of Directors for the courtesy extended to me as a Board Member and co-operation in performance of my duties as a director. My Special thanks are due to the Managing Director for extending his valuable support during the tenure of my office.

I wish KRISHCA and the Management Team success in all future endeavors.

Thanking You and with regards

Yours faithfully,


Nandhagopal Damodaran

DIN : 10697520