



# KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date:- May 27, 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051

Ref:- Krishna Defence and Allied Industries Limited (ISIN: - INE0J5601015)

**Symbol: - KRISHNADEF, Series: - ST**

**Subject: Outcome of the meeting of the Board of Krishna Defence and Allied Industries Limited held on 27.05.2022 and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. 27.05.2022, the following businesses were transacted inter alia:

1. With reference to above and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved the Audited Financial Results of the Company for the Half-year and year ended 31<sup>st</sup> March, 2022 (copy enclosed herewith).
2. The Board has noted the resignation of Mr. Suvendu Banerjee from Directorship of the Company with effect from 27.05.2022 (after business hours).
3. The Board has appointed M/s H.M. Mehta & Associates, Practicing Company Secretaries, Vadodara having membership number F4965 and Certificate of Practice number 2554 as Secretarial Auditor of the Company for the FY 2022-23.

A detailed disclosure with respect to above business items of the Company, as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIRICFD/CMD/4/2015 dated 9th September, 2015, is being filed separately.

The meeting started at 12:45 p.m. and concluded at 1:15 p.m.

Kindly take the same on the record.

Thanking You,

Yours faithfully,  
For Krishna Defence and Allied Industries Limited,

Charmy Shah  
Company Secretary and Compliance Officer



Enclosed:- As stated above.

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