



KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date:- July 16, 2022

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

Sub:- Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Symbol: - KRISHNADEF, Series: - ST

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the following Key Managerial Personnel ("KMP") of the Company are authorized to determine the materiality of an event or information:

Sr.No.	Name	Designation	Contact Details
1	Mr. Ankur Ashwin Shah	Managing Director	ankur@krishnaallied.com
2	Ms. Charmy Shah	Company Secretary and Compliance Officer	cs@krishnaallied.com

Further, Company Secretary and Compliance Officer of the Company and Managing Director of the Company are authorized to ensure timely compliance of such events including making disclosure to the Stock Exchanges and dissemination of such events / information at the website of the Company, if required.

The above details are also available at the website of the Company at <https://krishnaallied.com/>

This is for your information and records.

Yours faithfully,
For Krishna Defence and Allied Industries Limited,

Charmy Shah
Company Secretary and Compliance Officer



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