



Date:- 14.02.2024

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

Symbol: - KRISHNADEF

ISIN: - INE0J5601015

Subject: Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchanges that Ms. Charmy Shah (A63905) has conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed herewith.

Kindly take the same on the record.

Yours faithfully,

For Krishna Defence and Allied Industries Limited,

Ankur Ashwin Shah

Managing Director

DIN:- 01166537





Annexure A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

Sr. No.	Disclosure Requirements	Details
1	Reason for change (Resignation)	Ms. Charmy Shah expressed her intention to resign from the position of Company Secretary and Compliance Officer of the Company w.e.f. 07.03.2024 for better opportunities and career advancement.
2	Date of cessation	March 07, 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA



Date:- 13.02.2024

To,

Managing Director,
Krishna Defence and Allied Industries Limited
A to Z Industrial Estate, Ganapatrao Kadam Marg,
Lower Parel,
Mumbai,
Maharashtra-400013

Sub:- Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

With reference to the above-captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company for better opportunities and career advancement.

Therefore, I kindly request the management to accept my resignation and relieve me from my duties with effect from the closure of business hours on 07.03.2024.

I would like to thank all board members and my colleagues for their guidance, support, and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Regards,



CS Charmy Shah
A63905