



Date:- June 26, 2024

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.

**Symbol: - KRISHNADEF,**

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	<a href="mailto:ankur@krishnaallied.com">ankur@krishnaallied.com</a>
2	Ms. Gunjan Bhagtani	Company Secretary and Compliance Officer	<a href="mailto:cs@krishnaallied.com">cs@krishnaallied.com</a>

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.

Thanks & Regards,

For and on behalf of Krishna Defence and Allied Industries Limited

Ankur Ashwin Shah  
Managing Director  
DIN:- 01166537

