



Date:- 25.03.2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai-400051

**Symbol: - KRISHNADEF**  
**ISIN: - INE0J5601015**

## **Sub: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director**

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed RAdm Anil Kumar Dutta (Retd, IN) (DIN: 10993940) as an Additional Director (Non-Executive, Independent) of the Company for a term of 5 years w.e.f., 25.03.2025, subject to approval by Shareholders of the Company.

We hereby confirm that RAdm Anil Kumar Dutta (Retd, IN) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

A brief profile of RAdm Anil Kumar Dutta (Retd, IN) as per requirement of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of RAdm Anil Kumar Dutta (Retd, IN) (DIN: 10993940) as an Additional Director (Non-Executive, Independent) of the Company for a term of 5 years w.e.f., 25.03.2025.
2.	Date of Appointment & Term of Appointment	Date of Appointment: 25.03.2025 Term of Appointment: For a term of 5 years from 25.03.2025





3.	Brief Profile	<p>Mr. RAdm Anil Kumar Dutta (Retd, IN) is a retired Indian Naval Officer with 35 years of distinguished military service. He is an engineer from National Institute of Technology, Kurukshetra and a post in Naval Architecture from Indian Institute of Technology, Delhi and has also undergone the prestigious Naval Higher Commander Course at College of Naval Warfare, Mumbai.</p> <p>The Board is further informed that, during his tenure in the military, RAdm Anil Kumar Dutta (Retd, IN) held the office of Additional Director General Navy Design (Submarine Design Group) and Additional Director General of Quality Assurance (Warship Production).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Company has received affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 that, Director being appointed is not debarred from holding the office of director by virtue of any SEBI Order or any other authority.

The aforesaid information shall also be placed on the website of the Company at <https://krishnaallied.com/>

We request you to take the above information on record.

Thanks & Regards,  
For and on behalf of Krishna Defence and Allied Industries Limited

Ankur Ashwin Shah  
Managing Director  
DIN:- 01166537

