



Date:- 11.04.2026

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

Scrip Name: - KRISHNADEF
ISIN: - INE0J5601015

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Board of Directors of the Company at its meeting held on 11th April 2026, has approved the appointment of Mr. Manish Shah as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 11th April 2026.

The said appointment is based on the recommendation of the Nomination and Remuneration Committee and subsequent approval of the Audit Committee.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

The Board Meeting Commenced at 3:00 P.M and Concluded at 3:45 PM

The information shall also be placed on the website of the Company at <https://krishnaallied.com/>
You are requested to take the same on your record.

Thanking you,

Yours faithfully

For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,

Gunjan Bhagtani
Company Secretary & Compliance Officer
Membership No. A66343



Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Annexure-I

Particulars	Details
Name	Mr. Manish Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	April 11, 2026
Brief profile (in case of appointment)	Mr. Manish Shah is a Chartered Accountant from the Institute of Chartered Accountants of India and a Certified Public Accountant (Australia). He brings over 28 years of rich and progressive experience in finance leadership across multi-billion dollar organizations in India, Europe, the USA, and Australia. He has held key roles including Finance Transformation Leader at Tata Consultancy Services, driving strategic initiatives. His expertise spans profit acceleration, productivity enhancement, cost optimization, and process transformation. Mr. Manish Shah has a proven track record of implementing robust financial and operational frameworks to support business growth and efficiency.
Disclosure of relationships between directors (in case of appointment of a director)	NIL
Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable