

May 30, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Outcome of Board Meeting Held Today i.e. May 30, 2022.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e. 30/05/2022 have approved the Following:


1. Audited Standalone & Consolidated Financial Result for The Quarter and Year Ended **March 31, 2022** along with Audit Report, Statement of Assets and Liabilities, Cash Flow Statement for the Financial Year 2021-2022.
2. Appoint Practicing Company Secretary Bipin L. Makwana as a Secretarial Auditor for the Financial Year 2022-2023.
3. Appoint Company Secretary Shweta Arvindbhai Saparia as an Internal Auditor for the Financial Year 2022-2023.

The Meeting of the Directors Commenced at 3.00 P.M. and concluded at 4.30 P.M

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**


Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

