

December 31, 2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Outcome of Board Meeting held on 31st December, 2020- Intimation of pursuant To Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company, at its Meeting held on today i.e. Thursday, **31st December, 2020** which commenced at 02.30 P.M. and Concluded at 03.30 P.M. inter alia have approved the following:

1. The Board of Directors of the Company has approved the appointment of Mrs. Arpita Mehta (DIN: 00921081) as Additional Director (Non-Executive, Independent Director) of the Company with effect from 01st January, 2021 subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.

Brief Profile

Mrs. Arpita K Mehta is a Commerce Graduate and Diploma in Banking having good experience in Accounts, Finance and Banking.

Mrs. Arpita K Mehta is not related to any Director of the Company

2. The Board of Directors of the Company has approved the appointment of Mr. Kalpesh Mehta (DIN: 0008815356) as Additional Director (Non-Executive, Independent Director) of the Company with effect from 01st January, 2021 subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.

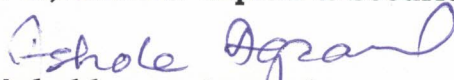
Brief Profile

Mr. Kalpesh Mehta is a Master of Commerce, Bachelor of Laws and a Qualified Practising Chartered Accountants having 29 Years of experience in Income Tax Laws, RBI/NBFC's Companies, Accounts, Finance, Banking and legal Compliances etc.

Mr. Kalpesh Mehta is not related to any Director of the Company

Thanking you,
Yours faithfully,

For, Krishna Capital & Securities Limited



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

