

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015
read with applicable circulars.

Annexure I

Sr No.	Particulars	Details
1.	Reason for change viz. appointment/resignation, removal, death or otherwise	Mr. Vinodkumar Babulal Agrawal holding ABKPK5532G has resigned from the position of Chief Compliance Officer (CFO) and KMP with effect from Friday February 27, 2026, due to certain other preoccupations. Mr. Vinodkumar Babulal Agrawal had confirmed that there are no other material reasons for his resignation other than the one specified above.
2.	Date of appointment/cessation (as applicable) & term of appointment	From Friday February 27, 2026,
3.	Brief Profile (in case of appointment)	Not Applicable in case of Resignation
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable in case of Resignation

ASHOKKUMAR BABULAL AGRAWAL

Digitally signed by ASHOKKUMAR BABULAL AGRAWAL
 DN: C=IN, PostalCode=380015, S=GUJARAT, STREET= AHMADABAD, SATELLITE, 380015, L=AHMADABAD, O=Personal, SERIALNUMBER= b2f1d10da2c80fb1d29c9fb4249698571116b157f cbe59e4d0b33c5bb48b0ce4, OID.2.5.4.65= 68646073da2343099b997a09d4311636, Phone= 496bc7b5126a2052c78183570e5271e02589462 2b088c6ca6fa5b231092d9ea, E=ASHOK8093@ YAHOO.COM, CN=ASHOKKUMAR BABULAL AGRAWAL
 Reason: I am the author of this document
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23rd February, 2026

To,
Managing Director and Board of Directors of the Company
Krishna Capital & Securities Limited
403, Mauryansh Elanza,
B/h. Parekh Hospital,
Shyamal Cross Road,
Satellite, Ahmedabad, Gujarat: 380015, India.

Dear Sir,

Sub: Notice of Resignation from the post of Chief Financial Officer

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of Krishna Capital & Securities Limited ('Company') due to personal reasons and towards pursuing other avenues in my professional career. In this regard, I request you to relieve me from employment with effect from February 27, 2026.

Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation. I thank you for the opportunity given to me to work with KCSL. I also thank the management for all the cooperation extended to me throughout my employment in KCSL.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You.

Yours Truly,


Vinodkumar Babulal Agrawal
Chief Financial Officer



Agrawal
ACCEPTED W.E.F. FEBRUARY 27, 2026.