

February 27, 2026

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

Ref: **Script Code: 539384**

Sub: Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation of Re-Appointment of Chairman and Managing Director and Change in Designation of Director.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today February 27, 2026, has approved the followings.

RE-APPOINTMENT OF CHAIRMAN AND MANAGING DIRECTOR- MR ASHOKKUMAR AGRAWAL

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. February 27, 2026, approved the Re-Appointment of Mr. Ashokkumar Agrawal (DIN 0944735) as Chairman and Managing Director of the Company for a period of 5 (Five) years beginning from April 01, 2026 to March 31, 2031 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as “**Annexure A**” to this letter.

CHANGE IN DESIGNATION OF DIRECTOR

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today February 27, 2026, has approved the change in designation of Mr. Vinodkumar Agrawal (DIN: 00413378) from **Executive Director** to **Non-Executive Director** of the Company with effect from February 27, 2026.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure B**.

The above information will be available on the Company's website at <http://www.kcsl.co.in>

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For, Krishna Capital & Securities Limited

Ashokkumar Agrawal
Managing Director
(DIN 00944735)

Enclosed: as above

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

Annexure A

Particulars	Details
Name:	Ashokkumar Babulal Agrawal (DIN 00944735)
Reason for Change	Re-appointment of Mr. Ashokkumar Agrawal as Chairman and Managing Director
Date of re-appointment and term of re-appointment	Re-Appointment as a Chairman and Managing Director of the Company for a period of 5 (Five) years beginning from April 01, 2026 to March 31, 2031 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.
Brief Profile	Mr. Ashokkumar Agrawal has More than 25 Years of work experience in the field of Finance, Banking, Trading in Share Stock and Management and Operations. He associates with the Company since the Incorporation.
Disclosure of relationships between directors	Mr. Ashokkumar Agrawal is Brother of Mr. Vinodkumar Agrawal
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Ashokkumar Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Annexure B

Sr No.	Particulars	Details
1.	Reason for change viz. appointment/resignation, removal, death or otherwise Change of Designation from Executive to Non-Executive Director	The Consent has been received from Mr. Vinodkumar Babulal Agrawal (DIN 00413378) for Change of Designation from the post of Executive Director to Non-Executive Director of the Company w.e.f. Friday, February 27, 2026. There is no material reason for the change of his Designation.
2.	Date of appointment/cessation/ Change (as applicable) & term of appointment	From Friday, February 27, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable