

**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 Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.**

Dear Sir/Madam,  
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 27<sup>th</sup> February 2026, at 04.00 PM and Concluded at 05.00 PM has considered and approved the following:

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Raj Kishorkumar Gajjar (PAN: AXKPG0588Q)** as Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from 27<sup>th</sup> February 2026.

**Mr. Raj Kishorkumar Gajjar** is a Commerce graduate from Veer Narmad South Gujarat University (VNSGU), where he completed his Bachelor of Commerce (B.Com.) in 2008. With over 15 years of extensive experience spanning finance, banking coordination, and business management, Mr. Gajjar brings deep industry insight and strong financial acumen to his role. His expertise in financial oversight, regulatory coordination, and operational strategy enables him to contribute effectively to organizational growth and sustainability. He brings strong expertise in financial strategy, budgeting and forecasting, cash-flow and working capital management, large-scale capital expenditure projects, governance, compliance, and stakeholder management.

The Board is of the view that Mr Gajjar possesses the requisite qualifications, experience, and competence to discharge the responsibilities of the Chief Financial Officer (CFO).

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is Annexure-A herewith.

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

This is for your information and records.

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**

<b>Particulars</b>	<b>Details</b>
Name:	Raj Kishorkumar Gajjar
Reason for Change	Appointment as Chief Financial Officer of the Company
Date Of Appointment	February 27, 2026
Brief Profile	<p><b>Mr. Raj Kishorkumar Gajjar</b> is a Commerce graduate from Veer Narmad South Gujarat University (VNSGU), where he completed his Bachelor of Commerce (B.Com.) in 2008.</p> <p>With over 15 years of extensive experience spanning finance, banking coordination, and business management, Mr. Gajjar brings deep industry insight and strong financial acumen to his role. His expertise in financial oversight, regulatory coordination, and operational strategy enables him to contribute effectively to organizational growth and sustainability.</p>
Disclosure of relationships between directors	<b>Not Applicable</b>