



**Date:- 17.06.2026**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051

**Symbol: - KRISHNADEF  
ISIN: - INE0J5601015**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional - Whole Time Director.**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Board of Directors of the Company at its meeting held on 17th June 2026, has approved the appointment of Mr. Harshadsinh Mahida as the Additional - Whole Time Director of the Company with effect from 17th June 2026. The said appointment is based on the recommendation of the Nomination and Remuneration Committee.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

The meeting started at 05:39 p.m. and concluded at 05:55 p.m.

The information shall also be placed on the website of the Company at <https://krishnaallied.com/>

You are requested to take the same on your record.

Thanking you,

Yours faithfully

**For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,**

Gunjan Bhagtani  
Company Secretary & Compliance Officer  
Membership No. A66343



## “Annexure-A”

**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations:**

### **Change in Director:**

Sr. No	Particulars	Disclosure
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2	Date & terms of Appointment/ <del>Re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	<p>Mr. Harshadsinh Mahida (DIN: 11760208) is appointed as an Additional – Whole Time Director of the Company with effect from 17th June 2026.</p> <p>The appointment of Mr. Harshadsinh Mahida as Whole-time Director will be placed before the shareholders for approval at the ensuing Annual General Meeting of the Company to be held on 15th July 2026 and that the requisite notice together with explanatory statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 17(11) of the SEBI (LODR) Regulations, 2015 will form a part of the notice of Annual General Meeting</p>
3	Brief Profile (in case of appointment)	Mr. Harshadsinh Mahida holds a degree of Bachelor of Engineering (Mechanical) and has an overall experience of more than 29 years. He has managed multi-site operations including Pipes & Tooling, CNC shop, Machine shop, Maintenance, Production Planning & Control. He is involved in the Company as a Sr. Manager-(Operation) in Defence Manufacturing Unit.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Harshadsinh Mahida is not related to any director.
5	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	Mr. Harshadsinh Mahida is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.