



■ TEL. : 022 - 6825 2525
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at : www.naxparlab.com
■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG, NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

Date: 10th August, 2026

To,
Department of Corporate Service,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 506128

Subject: Outcome of Postal Ballot

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In furtherance to our letter dated July 08, 2026, submitting the Postal Ballot Notice issued in pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with rules made thereunder, conducting remote e-voting through postal ballot as provided under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations, 2015**") for seeking approval by way of Special Resolution for the agenda items as mentioned in the said notice and pursuant to the Regulation 30 of the of LODR Regulations, 2015, the Shareholders of the Company through the process of Remote E-Voting of Postal Ballot started on Friday, July 10, 2026, and ended on Saturday, August 08, 2026 (i.e., deemed to be considered as the Date of Passing the Shareholders Resolution), had inter-alia considered and approved the following:

1. **Special Resolution:** Re-appointment of **Mr. Yogesh Kantilal Varia (DIN: 09186184)** as a Non-Executive & Independent Director of the Company, on the Board of the Company, by the Shareholders for a second term of 5 years w.e.f. 28th May, 2026 to 27th May, 2031, not liable to retire by rotation.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/015 dated November 11, 2024, is enclosed as **Annexure I**.





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The above information will also be available on the website of the Company at www.naxparlab.com.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours truly,

For Parnax Lab Limited

PREET

VIJAY

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Preet Kukreja

Company Secretary and Compliance Officer

ACS No.: 56761



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ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name	Mr. Yogesh Kantilal Varia (DIN: 09186184)
2.	Date of Birth / Age	02.06.1954 / 72 years
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
4.	Date of re-appointment/cessation (as applicable) & term of appointment/re-appointment	28.05.2026 Mr. Yogesh K. Varia (09186184), is re-appointed as a Non-Executive & Independent Director of the Company, by the Shareholders of the Company for a second term up to 5 (five) consecutive years from the date of appointment i.e., 28 th May, 2026 up to 27 th May, 2031, not liable to retire by rotation.
5.	Brief profile (in case of Appointment)	Mr. Yogesh K. Varia has 40+ years of Experience and offering service in pharmaceutical and cosmetics manufacturing. Mr. Yogesh K. Varia is committed to harnessing the growth potential of Parnax Lab Limited Group by catering to the demands of the industry with professionalism and a differentiated service offering. At the core of Parnax Group, Mr. Yogesh K. Varia is one of the qualified and passionate in management team, who has behind him skill and experience. It is as a result of his diligence and perseverance that Parnax's prowess in pharmaceutical manufacturing has seen exponential growth and achievement. He is Diligent in Strategy and planning, Deal Evaluation and Structuring.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yogesh K. Varia is not related to any of the Directors and Key Managerial Personnel (KMP) of the Company.
7.	Shareholding in the Company including shareholding as a beneficial owner as on date of Postal Ballot Notice	Nil





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8.	Directorships of other Boards as on date of Postal Ballot Notice	NA
9.	Membership / Chairmanship of Committees of other Boards as on date of Postal Ballot Notice	NA
10.	Listed entities from which the Director has resigned in the past three years	NA

For Parnax Lab Limited

PREET

VIJAY

KUKREJA

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PREET VIJAY
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Preet Kukreja

Company Secretary and Compliance Officer

ACS No.: 56761