

Date: 24.06.2026

To,

National Stock Exchange of India Ltd. Exchange
Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Symbol- KRISHANA

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

Ref: Completion of tenure of Mrs. Priyanka Surana as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Mrs. Priyanka Suran (DIN: 07679675), has completed his second term as an Independent Director on 24th June, 2026 and consequently, ceased to be an Independent Director with effect from end of business hours on 24th June, 2026.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mrs. Priyanka Surana during his association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as 'Annexure-A'.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

(Anil Sharma)
Company Secretary
M. No. -A25045

Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations

Sr. No.	Particulars	Details
1	Name	Mrs. Priyanka Surana (DIN: 07679675)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
3	Date of appointment / cessation (as applicable) & term of appointment/reappointment	With effect from close of business hours of 24 th June, 2026
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable