



KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana – 301705 (RJ)

CIN No.: L29309RJ2017PLC058905

Contact No. 9116629184

Date: 16th May, 2026

To,
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India

To,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Script Code: 544263

Script Symbol: KRN

ISIN: INEQ3J01015

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated 14th May, 2026 in respect of outcome of the Board Meeting held on 14th May, 2026, we enclose herewith a copy of resignation letter received from Mr. Sonu Gupta, resigning from the position of Chief Financial Officer and Key Managerial Personnel of the Company.

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Company Secretary & Compliance officer



(+91)-9116629184



info@krnheatexchanger.com



www.krnheatexchanger.com

Date:14.05.2026

The Board of Directors
KRN Heat Exchanger and Refrigeration Limited

**Subject: Resignation from the position of Chief Financial Officer and
Key Managerial Personnel of the Company**

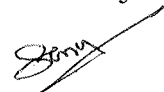
Dear Sir(s)/ Madam,

In view of the internal restructuring and my changed role in the Company, I hereby tender my resignation from the position of Chief Financial Officer of the Company w.e.f. close of business office hours on 14th May, 2026.

Consequently, | will also cease to be a Key Managerial Personnel but will continue to be a Senior Management Personnel of the Company. Further, I am thankful to all the Directors, Key Managerial Personnel and my colleagues for extending their support and guidance during my tenure as Chief Financial Officer of the Company.

Thanking You,

Sincerely



Sonu Gupta