

# SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi -110044

CIN: L70200DL2009PLC190708 | Website: <https://shrikrishnaprasadam.in/> | Email:

[csskpl121@gmail.com](mailto:csskpl121@gmail.com) | Phone: +91 98704 14164

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To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra, India.  
**BSE Script Code: 537954**

Dear Sir / Madam,

**Sub: Intimation of Resignation of Additional Executive Director of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Parmod Chand Joshi has resigned as Additional Executive Director from the Board of Director of the company due to personal and unavoidable circumstances w.e.f. from 06/07/2026.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure I.

**//Certified true copy//**

**For and on behalf of Board of Directors of  
Shri Krishna Prasadam Limited**

**Gurjeet Kaur  
Company Secretary & Compliance Officer  
Date: 07.07.2026**

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## Annexure I

Sr. No.	Details to be Provided	Information of Event
1.	Reason for resignation	Personal and Unavoidable circumstances
2.	Date of cessation	With Effect from 06/07/2026
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

//Certified true copy//

For and on behalf of Board of Directors of  
Shri Krishna Prasadam Limited

Gurjeet Kaur  
Company Secretary & Compliance Officer  
Date: 07.07.2026