

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,

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

Dear Sir/Madam,

This is in furtherance to our earlier intimation dated May 26, 2026 about the outcome of the Board Meeting held on the said date, wherein we had inter-alia informed about the Board's recommendation for the following item to the shareholders for their approval at the 22nd AGM:

Appointment (Regularization) of Directorship of Mrs. Archana Dangi (DIN :03510693) on approval of the members at 22nd AGM held on 24th June 2026 of the Company to hold office for a term of 5 (Five) consecutive years upto 25th May 2031 as Non Executive Independent Director

We are pleased to inform you that the shareholders in the 22nd AGM held today i.e. 24th June 2026 have approved the resolution for regularisation of directorship of Mrs Archana Dangi (DIN: 03510693) as Non-Executive Independent Director of the Company

Relevant details as per SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are attached herewith as Annexure - I.

You are requested to take the above information in your records please and disseminate the same on your website(s).

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

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

ANNEXURE I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mrs Archana Dangi

Sr. no	Particulars	
		Mrs. Archana Dangi (DIN: 03510693)
1.	Reason for change viz. appointment/ Reappointment	Appointment (Regularisation)
2.	Date of appointment/ reappointment and term of appointment/ re- appointment	Continuation of Directorship w.e.f., 26 th May, 2026 on approval of the members at 22nd AGM held on 24th June 2026 of the Company to hold office for a term of 5 (Five) consecutive years upto 25th May 2031.
3.	Brief profile	Mrs. Archana Dangi aged 61 years, has Bachelor of Arts and having more than 10 years' Industrial experience in business strategy . She has been appointed as a non-executive Independent Additional Director of the Company with effect from May 26, 2026
4.	Disclosure of relationships between directors	Mrs. Archana Dangi is not a relative to any of Directors of the Company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Archana Dangi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.