

**July 30, 2026**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

Ref: **Script Code: 539384**

**Sub: Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Intimation of Resignation of Executive Director (Professional Category) Mr. Vinodkumar Bhanwer Singh (DIN 10454743)**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today July 30, 2026 has approved the following.

Mr. Vinodkumar Bhanwer Singh (DIN 10454743), has resigned from the post of Executive Director (Professional Director Category) from the Board of the Company with immediate effect from July 30, 2026 due to personnel reasons. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above resignation, is enclosed as "**Annexure A**" to this letter and Resignation letter is also enclosed herewith.

The above information will be available on the Company's website at <http://www.kcsl.co.in>

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

For, **Krishna Capital & Securities Limited**

Ashokkumar  
Babulal  
Agrawal  
Digitally signed by  
Ashokkumar Babulal  
Agrawal  
Date: 2026.07.30  
14:43:40 +05'30'

**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

**Enclosed: as above**

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars.**

**Annexure A**

| <b>Particulars</b>                                                | <b>Details</b>                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name:                                                             | Mr. Vinodkumar Bhanwer Singh (DIN 10454743)                                                                                                                                                                                                                                                   |
| Reason for Change, i.e. Resignation                               | Resignation due to personal reasons.<br><br>Mr. Vinodkumar Bhanwer Singh was appointed as Executive Director (Professional Category) of the Company and submitted his resignation from the position of Executive Director (Professional Category) of the Company vide letter date 30/07/2026. |
| Date of Cessation                                                 | With immediate effect from July 30, 2026                                                                                                                                                                                                                                                      |
| Brief Profile                                                     | N.A.                                                                                                                                                                                                                                                                                          |
| Disclosure of relationships between directors                     | N.A.                                                                                                                                                                                                                                                                                          |
| Letter of Resignation along with detailed reasons for resignation | Attached                                                                                                                                                                                                                                                                                      |

Ashokkumar  
Babulal  
Agrawal

Digitally signed by  
Ashokkumar Babulal  
Agrawal  
Date: 2026.07.30 14:44:32  
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Vinodkumar Bhanwer Singh  
8, Luvkush-2 Bungalows  
Nr Sangath Bliss Flats, Opp Goga Mandir  
Nava Koba, Gandhinagar – 382 007

**Date:** 30.07.2026

**To**

The Board of Directors  
Krishna Capital & Securities Limited  
403, Mayuransh Elanza, Near Parekh Hospital  
Shyamal Cress Road, Satellite  
Ahmedabad 380 015

Dear Sir/Madam,

**Resignation from the position of Executive Director (Professional)**

I, Vinodkumar Bhanwer Singh, hereby tender my resignation from the position of Executive Director (Professional) under the category of Professional Executive of the Company **KRISHNA CAPITAL AND SECURITIES LIMITED (CIN: L67120GJ1994PLC023803)** with immediate effect from **30<sup>th</sup> July 2026**, due to personal reasons.

It has been a privilege to be associated with the Company, and I sincerely appreciate the support, cooperation, and valuable experiences, I gained during my tenure. I extend my heartfelt thanks to the Board of Directors for their guidance and collaboration.

I take this opportunity to convey my best wishes to the Company and the management team for continued success and growth in all future endeavors.

Kindly acknowledge receipt of this resignation and take the same on record.

Thanking you,

Yours faithfully,



**Vinodkumar Bhanwer Singh**  
Executive Director (Professional)

DIN: 10454743