



**Date:- 13.05.2026**

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai-400051

**Scrip Name: - KRISHNADEF**  
**ISIN: - INE0J5601015**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Senior Management Personnel (“SMP”)**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), this is to inform that Mr. Ravindranath Maroli, General Manger - Head Operations for Dairy Division, Senior Management Personnel, has retired from the Company and ceased to be a Senior Management Personnel with effect from the close of business hours of May 13, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are given in **Annexure-A**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

**For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,**

**ANKUR ASHWIN SHAH**  
**Managing Director**  
**DIN: 01166537**

Encl. As stated



Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

## Annexure-A

### Annexure-I

Particulars	Details
Name	Mr. Ravindranath Maroli
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> – Retirement	Retirement
Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	May 13, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable