

SHRI KRISHNA PRASADAM LIMITED

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

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

csshkpl121@gmail.com | **Phone:** +91 98704 14164

=====

Date: 07.08.2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai – 400 001

Scrip Code: 537954

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 7th August, 2026

Reference: Re-designation of Additional Executive Director – Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Friday, 7th August 2026 at 05:20 P.M. at the Registered office of the company, inter alia, considered and approved the following:

1. The redesignation of Mr. Parmod Chand Joshi from Additional Executive Director to Whole-Time Director of the Company effective from 7th August 2026 for term of 5 years subject to the approval of shareholder in next general meeting or 3 months from initial date of appointment whichever is earlier.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure A to this letter.

The board meeting commenced at 05:20 P.M and concluded at 5:40 P.M.

You are requested to take the same on your record.

//Certified true copy//

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

Gurjeet Kaur

Company Secretary & Compliance Officer

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 | **Phone:** +91 98704 14164

Annexure A

Sr. No.	Details to be Provided	Information of Event
1.	Reason for Change	Re-designation of Mr. Parmod Chand Joshi as Whole-Time Director
2.	Date of Appointment & term of appointment	Date of re-designation- 07.08.2026. For a term of 5 year, however, subject to the approval of shareholder in next general meeting or 3 months from initial date of appointment whichever is earlier.
3.	Brief profile (in case of appointment)	Mr. Parmod Chand Joshi is a dedicated legal professional with a strong foundation in civil law. He completed his LL.B. from Chaudhary Charan Singh University, Meerut in 2017. With a deep understanding of legal principles and practical application, he is known for his analytical approach and commitment to delivering effective legal solutions. He is an active member of the Bar Council of India, reflecting his adherence to professional ethics and standards in the legal fraternity.
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