

SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

Registered Office: H. No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area,
Maya Puri, Phase II, Maya Puri, South West Delhi-110064, India

Email ID: csskp1121@gmail.com

Phone: +91 98704 14164

Date: 20.06.2025

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 Company Secretary and Compliance Office 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 this is to inform you that CS Sourabh Kumar Sharma (ACS 53540) vide his letter dated 25th May, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to preoccupation and other diverse reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Sourabh Kumar Sharma to the Company during his tenure. Kindly take the note of the above.

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.

This is for your records and information.

Thanking You

For Shri Krishna Prasadam Limited

SHUBHAM Digitally signed by
SHUBHAM AGARWAL
Date: 2025.06.20
11:36:16 +05'30'
AGARWAL

Shubham Agarwal

Managing Director

DIN: 07228629

Address: Flat no 306, Pearl Tower Pushpanjali Heights Dayal Bagh
Agra-282005, Uttar Pradesh, India

Date: 20-06-2025

Place: New Delhi

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Annexure 1

| S.no | Details to be provided | Information of event |
|------|---|---|
| 1 | Reason for resignation | CS Sourabh Kumar Sharma has tendered his resignation from the post of Company Secretary due to preoccupation and medical emergency in his family. |
| 2 | Date of cessation | From close of working hours of Date 25.05.2025 |
| 3 | Brief profile (in case of appointment) | NA |
| 4 | Relation with directors of company (in case of appointment) | NA |

For Shri Krishna Prasadam Limited

SHUBHAM
AGARWAL

Digitally signed by
SHUBHAM AGARWAL
Date: 2025.06.20
11:37:11 +05'30'

Shubham Agarwal

Managing Director

DIN: 07228629

Address: Flat no 306, Pearl Tower Pushpanjali Heights Dayal Bagh
Agra-282005, Uttar Pradesh, India

Date: 20-06-2025

Place: New Delhi

SOURABH KUMAR SHARMA

Vimlakunj, EB-164, Scheme No. 94, Opp. Bombay Hospital,
Indore-452010, Madhya Pradesh, India

19.06.2025

To

The Board of Directors

SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

SUBJECT: RESIGNATION AS COMPANY SECRETARAY OF THE COMPANY

I, SOURABH KUMAR SHARMA, hereby tender my resignation as the Company Secretary of the Company with effect from 25th May, 2025, as I will be unable to devote my time and efforts in the affairs of the Company due to preoccupations and medical emergency in my family.

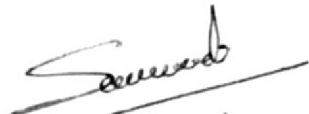
I extend my gratitude and appreciation to my colleagues and thank the Board of Directors for co-operation and support extended to me during my tenure as a Company Secretary.

I request you to take this resignation on record and arrange to submit the necessary form with the office of Registrar of Companies, Delhi.

Kindly provide me a copy of acknowledgement receipt of this resignation from your side.

Thanking you,

Yours faithfully.



SOURABH KUMAR SHARMA
ACS 53540