

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

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 Garvita Gaba (ACS 65300) vide his letter dated 14th February, 2026 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company w.e.f 16th February 2026 due to Marriage and Personal Reasons.

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.

//Certified true copy//

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

Shubham Digitally signed by
Shubham Agarwal
Agarwal Date: 2026.04.03
18:16:00 +05'30'

Shubham Agarwal
Managing Director
Date: 03.04.2026

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Annexure I

Sr. No.	Details to be Provided	Information of Event
1.	Reason for resignation	Marriage
2.	Date of cessation	From close of working hour of Date 16/02/2026
3.	Brief profile (in case of appointment)	NA
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

Shubham
Agarwal

Digitally signed by
Shubham Agarwal
Date: 2026.04.03
18:35:54 +05'30'

Shubham Agarwal

Managing Director

Date: 03.04.2026