

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 Chairman and Additional Executive Director 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, read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Krishnveer Chaudhary has resigned as Chairman and Additional Executive Director from the Board of Director of the company due to personal and unavoidable circumstances w.e.f. from 01/04/2026.

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
Agarwal
Digitally signed by
Shubham Agarwal
Date: 2026.04.03
18:16:46 +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	Personal and Unavoidable circumstances
2.	Date of cessation	With Effect from 01/04/2026
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
18:36:54 +05'30'

Shubham Agarwal
Managing Director
Date: 03.04.2026