

SHRI KRISHNA PRASADAM LIMITED

227, Sant Nagar, East of Kailash, New Delhi – 110065

Email- skpldirectors221@gmail.com

CIN: L70200DL2009PLC190708

05th March, 2024

To

The Secretary

BSE Limited

25th Floor, P.J. Towers,

Dalal Street Fort, Mumbai-400001

Scrip Code: 537954

Sub: Additional details with reference to the Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on March 04, 2024.

This is with reference to the above captioned subject, reference to BSE email dated 05.03.2024 and in continuation to our earlier corporate announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on March 04, 2024 about the resignation of Miss. Jagriti Mishra (Mem No. A54879), Company secretary and Compliance officer of the Company.

This is, further, submitting that the delay in filing the intimation to Stock Exchange is not intentionally, the only reason is that the Company was in the intent to re-engage him as Company Secretary because it is not possible to find a right candidate urgently at such shorter notice and as management, no one wants to loss his valuable employee who is the assets of the Company. However, following his reconfirmation about his decision of resignation and inability to join office, the Company had accepted his resignation letter and thereafter, the Company has intimated the same to Stock Exchange.

Hence, we are filing the corporate announcement (in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) afresh as per the direction of Listing Compliance Monitoring Team, BSE.

The Exchange is requested to consider and take note of the same.

Thanking You

Yours Faithfully,

For **Shri Krishna Prasadam Limited**

SHUBHAM Digitally signed by
SHUBHAM AGARWAL
AGARWAL Date: 2024.03.05
19:06:04 +05'30'

Shubham Agarwal

Managing Director

DIN: 07228629

SHRI KRISHNA PRASADAM LIMITED

227, Sant Nagar, East of Kailash, New Delhi – 110065

Email- skpldirectors221@gmail.com

CIN: L70200DL2009PLC190708

02nd March, 2024

To
The Secretary
BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Miss. Jagriti Mishra (Mem No. A54879), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29th February, 2024 and will be relieved from the services of the Company with effect from close of business hour on 29th February, 2024.

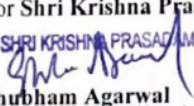
The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record

Thanking You
Yours Faithfully,

For Shri Krishna Prasadam Limited

For SHRI KRISHNA PRASADAM LIMITED


Shubham Agarwal
Managing Director

DIN: 07228629

Encl.: As above

SHRI KRISHNA PRASADAM LIMITED

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Annexure – I

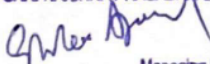
Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Miss. Jagriti Mishra has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29 th February, 2024. She has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on February 29, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours Faithfully

For Shri Krishna Prasadam Limited

For SHRI KRISHNA PRASADAM LIMITED


Managing Director :
Shubham Agarwal
Managing Director
DIN: 07228629

Date: 29.02.2024

To,
The Board of Directors
Shri Krishna Prasadam Limited
227, Sant Nagar, East of Kailash,
New Delhi- 110065

Subject: Resignation Letter from the post of Company Secretary of Shri Krishna Prasadam Limited ("the Company")

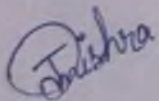
Respected Sir/Ma'am,

This is to inform you that I, Jagriti Mishra, the undersigned, being an "Associate Member of the ICSI" and identified by Membership No. A54879, do hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 1st March, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

**Thanking you,
Yours Faithfully**



**CS Jagriti Mishra
M.No.: A54879**