

Friday | February 14, 2025

To, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India Script Code: 544263	To, National Stock Exchange of India Limited Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, India Script Symbol: KRN
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ISIN: INE0Q3J01015

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Praveen Kumar (ACS 32631) vide letter dated February 14, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of February 17, 2025.

Mr. Praveen Kumar has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as February 17, 2025, after closing of business hours. 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 Praveen Kumar to the Company during his tenure.

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, are given in **Annexure I**.

The letter of resignation along with the detailed reason is attached as **Annexure – II**.

This is for your records and information.

Thanking you,

For and on behalf of
KRN Heat Exchanger and Refrigeration Limited

Santosh Kumar Yadav
Chairman & Managing Director
Din: 07789940

“Annexure I”

Disclosure as 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 with regard to change in Key Managerial Personnel is given herein under:

Sr. No.	Details to be provided	Information of event
1	Reason for resignation	Mr. Praveen Kumar (ACS-32631) has tendered his resignation from the post of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company.
2	Date of cessation	From close of business hours of 17.02.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA
5.	Letter of Resignation along with detailed reason for the resignation	Mr. Praveen Kumar (ACS-32631) has tendered his resignation from the post of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company The resignation letter is enclosed as “ Annexure II ”.

For and on behalf of
KRN Heat Exchanger and Refrigeration Limited

Santosh Kumar Yadav
Chairman & Managing Director
Din: 07789940

"Annexure II"

Date : 14-02-2025

To,
The Board of Directors
KRN Heat Exchanger and Refrigeration Limited
Plot No. F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana-301705 (RJ)

Sub : Resignation Letter From the Post of Company Secretary of KRN Heat Exchanger and Refrigeration Limited ("The Company")

Dear Sir/Mam,

I do hereby tender my resignation as a Company Secretary and Compliance Officer of the Company to pursue an alternate career outside of the organization.

I request the Board to kindly relieve me from all my duties effective from the closing of business hours on February 17, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies.

Thanks & Regards



Praveen Kumar
Company Secretary & Compliance Officer
(ACS-32631)