

June 18, 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**Sub: Outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).****Dear Sir/Madam,**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 18th June, 2025, transacted the following business item:

Appointment of Mrs. Meenakshi Sharma (DIN: 11153602) as an Additional Non-Executive, Independent Director of the Company

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have subject to the approval of Members of the Company, approved the appointment of Mrs. Meenakshi Sharma (DIN:11153602) as an Additional Non-Executive, Independent Director of the Company for a term of 3 (three) consecutive years i.e. from June 18, 2025 up to June 17, 2028.

Details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as **Annexure – I.**

The meeting of the Board of Directors commenced at 12:30 Hours and concluded at 12:40 Hours.

Kindly take the above information on your record.

Thanking you,

For KRN Heat Exchanger and Refrigeration Limited

(formerly known as KRN Heat Exchanger and Refrigeration Pvt. Ltd.)

Jitendra Kumar Sharma

Company Secretary & Compliance officer

Annexure - I

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

Appointment of Mrs. Meenakshi Sharma (DIN: 11153602) as an Additional Non-Executive, Independent Director of the Company

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Meenakshi Sharma (DIN:11153602) as an Additional Non-Executive, Independent Director of the Company, subject to the approval of Members of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	18 th June, 2025
3.	Brief profile (in case of appointment);	Mrs. Meenakshi Sharma is a highly educated individual with a solid academic background in commerce, accounts, and finance. With dual postgraduate degrees-M.Com. (Accounts) and MBA (Finance)-she possesses in-depth knowledge of financial systems and business operations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Meenakshi Sharma is not related to any Promoter or Director of the Company
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mrs. Meenakshi Sharma is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.