

Monday | April 28, 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
---	--

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. 28th April, 2025, transacted the following business item:

1. Appointment of Mr. Jitendra Kumar Sharma as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company.

Pursuant to the recommendation and approval of the Nomination and Remuneration Committee and Board of Directors, Mr. Jitendra Kumar Sharma has been appointed as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company w.e.f. 28th April, 2025.

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.)

Santosh Kumar Yadav
Chairman & Managing Director
DIN: 07789940

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:

1. Appointment of Mr. Jitendra Kumar Sharma as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company.

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Jitendra Kumar Sharma has been appointed as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company w.e.f. 28 th April, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	28 th April, 2025
3.	Brief profile (in case of appointment);	Mr. Jitendra Kumar Sharma a Qualified Company Secretary. Being 9 th All-India ranking Company Secretary of Final Exams DEC 2020 of ICSI, Jitendra also holds a master's in commerce and LLB degree from University of Rajasthan. He has experience in the field of corporate governance, Listing Compliance, ESG Compliance, and corporate secretarial.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.