

Date: 18th August, 2025

To,
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India

To,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Script Code: 544263

Script Symbol: KRN

Subject: Outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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

1. Appointment of Secretarial Auditor of the Company

Pursuant to Regulation 24A of the Listing Regulations and on the basis of recommendation of Audit Committee, the Board of Directors approved the appointment of M/s. SMD & Co., Company Secretaries (FCS No.: 9545, C.P. No.: 26611) as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to approval of Members at the ensuing Annual General Meeting of the Company.

2. Appointment of Cost Auditor of the Company for the Financial Year 2025-26

Pursuant to the recommendation of Audit Committee, the Board of Directors approved the appointment of M/s. R S Chauhan & Associates, Cost Accountants (FRN: 003517), as Cost Auditor of the Company for the Financial Year 2025-26.

3. Appointment of Internal Auditor of the Company for the Financial Year 2025-26

Pursuant to the recommendation of Audit Committee, the Board of Directors approved the appointment of M/s. Sharma Shankar & Co., Chartered Accountants (FRN: 019317C), as Internal Auditor of the Company for the Financial Year 2025-26.

The details required for Item No. 1 to 3 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 as Annexure – I.

The meeting of the Board of Directors commenced at 15:30 P.M. and concluded at 15:56.

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Company Secretary

Encl: A/a



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 Secretarial Auditor of the Company

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s. SMD & Co., Company Secretaries (FCS No.: 9545, C.P. No.: 26611) as Secretarial Auditor of the Company
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointed on 18th August, 2025 for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of Members at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Devender Suhag is a Practicing Company Secretary, proprietor of SMD & CO. a peer reviewed firm. He is a Fellow member of The Institute of Company Secretaries of India (ICSI) having more than 17 years of experience, holds a bachelor's degree in commerce and graduated in law from Rajasthan University Jaipur. He possess affluent and versatile experience spanning across the key areas such as corporate laws, FEMA, legal and secretarial corporate advisory services, etc. acquired during his career of over seventeen years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

2. Appointment of Cost Auditor of the Company for the Financial Year 2025-26

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s. R S Chauhan & Associates, Cost Accountants (FRN: 003517), as Cost Auditor of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointed on 18th August, 2025 for the Financial Year 2025-26.
3.	Brief profile (in case of appointment);	M/s. R S Chauhan & Associates, Cost Accountants (FRN: 003517), is a firm of Cost and Management Accountants, in practice for more than 6 years. The firm has extensive experience in various industries like auto, dairy, textiles, garments, steel/copper/aluminium and many more. The firm provides various professional services including audit & assurance, business advisory services, cost records compilation, taxation services etc. The firm is committed to continuously contribute to their clients growth through utmost honesty and integrity.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



3. Appointment of Internal Auditor of the Company for the Financial Year 2025-26

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s. Sharma Shankar & Co., Chartered Accountants (FRN: 019317C), as Internal Auditor of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointed on 18th August, 2025 for the Financial Year 2025-26.
3.	Brief profile (in case of appointment);	M/s. Sharma Shankar & Co., Chartered Accountants (FRN: 019317C), is a firm of Chartered Accountant, in practice for more than 11 years. The firm has extensive experience in various industries and offers wide range of advisory services ranging from Accounting & Assurance, Taxation etc. They help their clients in adopting best practices and technology to serve them with global standard of advisory solutions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA