

Date: 29.05.2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2023

Dear Sir / Madam,

Pursuant to Regulation 24A of the Listing Regulation read with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2023, issued by M/s Sourabh Bapna & Associates, Practicing Company Secretaries.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)
Company Secretary
Enclosed: As Above