



- TEL. : 022 - 6825 2525
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- E-Mail : info@naxparlab.com
- Visit us at: www.naxparlab.com
- CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 28th May,2021

**To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

SCRIP CODE:506128

Sub: Outcome of the Board Meeting held on 28th May,2021

Dear Sir/Madam,

In terms of Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held today i.e., **28th May, 2021** has inter-alia considered and approved the appointment of Mr. Yogesh Varia (**DIN:09186184**) as an Additional Director (Non-Executive Independent Director) of the Company for a term of five (5) consecutive years w.e.f. 28th May, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are enclosed in "**Annexure I**".

The meeting of Board of Directors Commenced at 6.30 P.M. and Concluded at 8.00 P.M.

We request you to take the above on records and acknowledge receipt.

Thanking You,

Yours Faithfully
FOR PARNAX LAB LIMITED

**NAMRATA KAMBLI
COMPANY SECRETARY AND COMPLIANCE OFFICER**



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ANNEXURE -1

The particulars of the Appointment of **Mr. Yogesh Varia (DIN:09186184)** as an Additional Director (Non-Executive Independent Director) are as under:

Sr.No.	Particulars	Details
1.	Name	Mr. Yogesh Varia
2.	Date of Birth	02.06.1954
3.	Qualification	B.Sc. From Mumbai University
4.	Occupation	Self Employed
5.	Experience	Mr. Yogesh Varia has more than 25 years of experience in management of Business.
6.	Reason of Change	Appointment
7.	Date of Appointment/Term of Appointment	On the recommendations of Nomination & Remuneration Committee, the Board of Directors in its meeting held today i.e. 28 th May, 2021 has appointed Mr. Yogesh Varia as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years with effect from May 28 th , 2021, subject to approval by the members of the Company.
8.	Disclosure of Relationship between Directors	Mr. Yogesh Varia is not related to any Directors of the Company

FOR PARNAX LAB LIMITED

NAMRATA KAMBLI
COMPANY SECRETARY AND COMPLIANCE OFFICER