



■ TEL. : 022 - 6825 2525
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■ 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: September 30, 2021

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

Scrip Code: 506128

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that members of the Company at the 39th Annual General Meeting held on Thursday, September 30, 2021 has inter-alia:

1. Appointed M/s. C N Patel & Co, Chartered Accountants as Statutory Auditors (FRN - 112552W) as the Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting;
2. Appointed Shri Yogesh Kantilal Varia (DIN: 09186184) as a Non-Executive Independent Director of the Company for term of 5 (five) consecutive years with effect from May 28, 2021 till May 27, 2026;

Further, details as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure A.

We request you to take the same on your records.

Thanking You,

Yours Faithfully,

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Yours Faithfully,

For PARNAX LAB LIMITED



Preet Kukreja
Company Secretary and Compliance Officer



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Annexure A

| | | |
|--|---|--|
| Particulars | M/s. C N Patel & Co (FRN - 112552W) | Shri Yogesh Kantilal Varia (DIN: 09186184) |
| Reason for Change | Appointment | Appointment |
| Date of Appointment and terms of Appointment | Appointed as the Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of the 39 th Annual General Meeting till the conclusion of the 44 th Annual General Meeting | Appointed as a Non-Executive Independent Director of the Company for term of 5 (five) consecutive years with effect from May 28, 2021 till May 27, 2026 |
| Brief Profile | M/s. C N Patel & Co. (FRN. 112552W), Chartered Accountants, had a long and prestigious history. It was formed on 1 st April, 1970 and since inception they have been rapidly growing on the sound footing of quality services and strong infrastructure. It has prided itself on values such as competency, professionalism, responsibility and accountability. It's Head office at Nagpur Maharashtra. It has highly professional and expertise team or Partner with experience in the field of Taxation, Statutory and Internal Audits, Tax Audits, Bank Audits, Company Law Advisory and Business Advisory Services, and so on. | He has more than Thirty-Five years of experience in the Business administrative and Management of Business. He has vast knowledge and varied experience which is of great value to the Company |
| Disclosure of Relationship between Directors | Not Applicable | Shri. Yogesh Varia is not related to any of the Directors of the Company. |

