



■ TEL. : 022 - 6825 2525  
■ FAX : 022 - 2405 7708  
■ 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: 11<sup>th</sup> August, 2023**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Disclosure of events under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Ref.: Parnax Lab Ltd**

**BSE Scrip Code: 506128**

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **Friday, 11<sup>th</sup> August, 2023** at its Registered Office, the Board inter alia has transacted the following business:

1. Considered and Approved the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter and three months ended 30th June, 2023, along with Limited Review Report thereon.
2. The 41<sup>st</sup> Annual General Meeting of the Company shall be convened on September 29, 2023, through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).
3. Considered and approved, on the recommendations of Nomination and Remuneration Committee, the appointment of Mr. Harish S. Panpalia (DIN: 10275561) as an Additional Director (Non-Executive Independent Director) of the Company for a term of five (5) consecutive years w.e.f. 11<sup>th</sup> August, 2023, 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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in "Annexure I".



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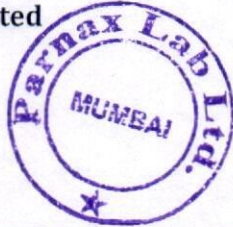
The meeting of the Board of Directors Commenced at 5.00 P.M. and Concluded at 5.30 P.M.

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

Thanking You,

Yours truly,

For Parnax Lab Limited



**Preet Kukreja**  
**Company Secretary and Compliance Officer**  
ACS No.: 56761



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## ANNEXURE - 1

The Particulars of the Appointment of Mr. Harish S. Panpalia (DIN: 10275561) as an Additional Director (Non-Executive Independent Director) are as under:

Sr. No.	Particulars	Details
1.	Name	HARISH S PANPALIA
2.	Date of Birth	24.10.1959
3.	Qualification	Masters from Nagpur University, Diploma in Business Management, CAIIB. BS Trainer.
4.	Occupation	SERVICE & COPRPORATE ADVISORY
5.	Experience	<ul style="list-style-type: none"><li>• Seasoned Corporate Banking Professional with more than 39 years of successful career with SBI. Retired in Top Executive Grade in 2019 and since working as Senior Vice President (Debt Syndication) with Pranjali Corporate Services, an Investment Boutique Firm in Mumbai</li><li>• Specialized in the domain of Corporate Credit, Stress Asset Management, Risk Management, Branch Management.</li><li>• Played a key role in arranging high value credit requirement of various Listed and Large/Medium Corporates.</li><li>• Guided many Corporate Houses for improvisation in Balance sheet and reduction of funding cost, etc.</li><li>• Headed various large size branches of SBI &amp; gained adequate expertise of Administration and resources management.</li><li>• Diligent in Strategy and planning, Deal Evaluation and Structuring.</li><li>• Expertise in handling Restructuring, OTS and Merger and Acquisitions.</li><li>• Good liaison and network in banking sector.</li></ul>



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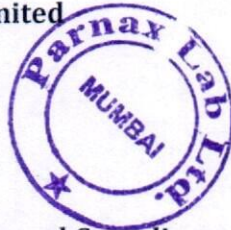
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6.	Reason of Change	Appointment
7.	Date of Appointment / Terms of Appointment	On the recommendations of Nomination and Remuneration Committee, the Board of Directors in its Meeting held today i.e. Friday, 11 <sup>th</sup> August, 2023, has appointed Mr. Harish S. Panpalia (DIN: 10275561) as an Additional Director (Non-Executive Independent Director) of the Company for a term of five (5) consecutive years w.e.f. 11 <sup>th</sup> August, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting.
8.	Disclosure of Relationship between Directors	Mr. Harish Panpalia is not related to any Directors of the Company

For Parnax Lab Limited



Preet Kukreja  
Company Secretary and Compliance Officer  
ACS No.: 56761