

23rd April 2021

To: Listing Department, The Bombay Stock Exchange Limited, Floor No. 25, P,J.Towers, Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Clause 6 of Part B of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530139

Pursuant to Clause 6 of Part B of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has reviewed the ongoing Covid – 19 situations and also took note of Tamilnadu State Government Guidelines issued on 18th April 2021 specifying standard operating procedure applicability from 21st April 2021.

The company in compliance with above referred directions of Tamilnadu Government and to ensure health & safety of employees and stakeholders have decided to operate all the important works under work from home facility (WFH), to the extent possible.

The employees are given the option to work from home due to the increase in COVID cases in the city. Hence, the Registered Office of the Company situated at Old No.12, New No.29, Mookathal Street, Purasawalkam Chennai - 600 007, shall remained closed with effect from 26th April, 2021 to till 30th April 2021.

Further all communication shall be done through e-facility only. (To the extent possible)

This is for your information and records.

Thanking You,

Yours Truly,

For Kreon Finnancial Services Limited

Compliance Officer