

27th March 2025

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

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of SEBI(LODR)
Scrip Code-530139**

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today viz. Thursday, 27th March 2025, inter alia, approved and noted the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:

1. Resignation of Mrs. R Vidyalakshmi as Company Secretary & Compliance Officer of the Company w.e.f closure of business hours of 15th April 2025 to pursue other career opportunities. The letter of resignation is annexed as **Annexure-B**.
2. To appoint Ms. Niharika Goyal as Company Secretary & Chief Compliance Officer of the Company w.e.f 16th April 2025.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure A**.

Kindly consider the same for your records.

Thanking You,
Yours Faithfully,
For **Kreon Financial Services Limited**

Jaijash Tatia
Managing Director
DIN: 08085029

Annexure A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation

Name	Mrs. Vidyalakshmi R
Reason for change viz appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer (KMP) of the Company w.e.f closing of business hours of 15 th April 2025, to pursue other career opportunities.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Shareholding if any in the Company	Nil

Name	Ms. Niharika Goyal
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Chief Compliance Officer (KMP) of the Company w.e.f 16 th April 2025.
Brief profile (in case of appointment)	Ms. Niharika Goyal is an Associate member of the Institute of Company Secretaries of India. She has vast experience in dealing with secretarial compliances.
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Niharika Goyal is not related to any Director of the Company
Shareholding if any in the Company	Nil

17.03.2025

To

The Board of Directors
Kreon Finnnacial Services Limited
No.26, 22nd Street
Rathinam nagar
Thiruvannmiyur
Chennai, 600 041

Sub: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/ Madam,

I hereby formally submit my resignation from the position of Company Secretary & Compliance Officer at Kreon Finnnacial Services Limited. I kindly request the management to relieve me from my duties by 15th April 2025. This decision comes as I have chosen to pursue other career opportunities.

I am grateful for the support and guidance of the Board, senior management, and my colleagues throughout my tenure. It has been a rewarding experience working with you all.

I kindly request you to initiate the necessary formalities for filing my resignation with the Registrar of Companies, Chennai and other relevant statutory authorities.

Thank you for your support and cooperation.

Thanking you,

Yours Sincerely,

Vidyalakshmi
Digitally signed by
Vidyalakshmi
mi
Rajagopalan
Date: 2025.03.17
Rajagopalan 11:24:44 +05'30'

CS R VIDYALAKSHMI

M. No. A28058

Accepted
Kreon Financial Services Limited
27-03-2025
SIMRAN TOM
Head of People & Culture