

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

26th March, 2021

Dear Sir,

Sub: Outcome of the 09th Board Meeting for the Financial year 2020-2021 - Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code-530139

With reference to the captioned subject and further to our intimation on 23rd March, 2021, the Board of Directors of the Company at its Meeting held today, has

01. Considered, approved/ratified the appointment of Ms. Vidyalakshmi R, as Company Secretary (KMP) and Compliance Officer with effect from 10th March, 2021.
02. Review of general affairs of business.

The meeting commenced at 03:00 P.M. and concluded at 3.40 P.M

You are requested to take the above on your records and oblige.

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

TATIA
JAIJASH

Digitally signed by
TATIA JAIJASH
Date: 2021.03.26
15:41:25 +05'30'

JAIJASH TATIA
Compliance Officer