

29<sup>th</sup> June 2024

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 – Appointment of Independent Directors  
Scrip Code-530139**

With reference to the above captioned subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We are pleased to inform you that the Members of the Company at the Annual General Meeting held on 28<sup>th</sup> June 2024 through e-Voting process inter alia, approved:

1. Appointment of Mrs. M Menaka (DIN: 10550690) as Independent Director
2. Appointment of Mrs. Rajashree Santhanam (DIN: 07162071) as Independent Director

Kindly consider the same for your records.

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

**Vidyalakshmi R**  
**Company Secretary and Compliance Officer**

### Annexure

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

Particulars	Details of information	
Name	Mrs. M Menaka	Mrs. Rajashree Santhanam
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as Independent Director by the shareholders approval at the AGM for a period of one year with effect from 1 <sup>st</sup> April 2024.	Appointment as Independent Director by the shareholders approval at the AGM for a period of one year with effect from 1 <sup>st</sup> April 2024.
Brief profile (in case of appointment)	Mrs. Menaka Muthusamy (DIN: 10550690) and (IDDB-NR-202403-057141) is a Finance professional, a post graduate in Commerce and Masters in business administration (Fin) with more than 15 years' experience in the areas of accountancy, finance, audits, corporate laws & taxation.	Mrs. Rajashree Santhanam (DIN: 07162071) and (IDDR No : IDDB-D1-201912-000863) is a Practicing Company Secretary, Insolvency Professional & a Registered Valuer for Securities and Financial Assets. She is a Graduate in Law, a Post Graduate in Commerce, Fellow Member of the Institute of Company Secretaries of India, an Insolvency Professional and a Registered Valuer, registered with Insolvency and Bankruptcy Board of India. She has vast experience of over 35 years in the areas of Insurance, Finance, Legal, Insolvency and Valuation.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Menaka Muthusamy is not related to any Director of the Company	Mrs. Rajashree Santhanam is not related to any Director of the Company
Shareholding if any in the Company	Nil	Nil