

05.04.2024

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**BSE Scrip Code: 530139**

Please find enclosed the Annual disclosure made by the promoters of the company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2024.

We request you to kindly consider the above information for your records.

Thanking you,  
Yours faithfully  
For **Kreon Financial Services Limited**

**Vidyalakshmi R**  
Company Secretary & Compliance Officer

Date: 05.04.2024

To:  
Department of Corporate Services  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai - 400001

To:  
The Audit Committee / Board of Directors  
Kreon Financial Services Limited  
No.26, 22nd Street,  
Rathinam Nagar,  
Thiruvanmiyur  
Chennai 600041

**Dear Sir/Madam,**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Name of the Target Company (TC)	Kreon Financial Services Limited
Scrip Code	530139
ISIN	INE302C01018
Name of the Promoters/ Members of the Promoter group	Mr. Jaijash Tatia Ms. Henna Jain Mr. Bharat Jain Tatia Mrs. Chandrakantha Tatia Mr. Pannalal Tatia M/s Tatia Global Venntures Limited M/s Ashram Online. Com Limited M/s Jinpaad Developers Private Limited

With reference to the aforementioned subject, we the Promoters and members of promoters Group hereby declare that we held 1,12,42,169 equity shares of M/s Kreon Financial Services Limited (TC) as on 31st March, 2024 and we have not made any encumbrance of shares directly or indirectly on the equity shares held by us in the Company, during the Financial Year ended 31st March, 2024.

We request you to kindly take the above information on record.

Thanking you,  
Yours Sincerely,

Jaijash  
Tatia

Digitally signed  
by Jaijash Tatia  
Date: 2024.04.05  
12:14:37 +05'30'

**Jaijash Tatia**

**On behalf of Promoter / Promoter' Group of M/s Kreon Financial Services Limited**