

12.09.2024

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  
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 Shareholders vide Postal Ballot dated 6th August 2024 approved the appointment of Directors as per report of Scrutinizer dated 11<sup>th</sup> September, 2024 and the resolutions has been passed with requisite majority on 10th September, 2024.

- Appointment of Mr. Jaijash Tatia as Chairman & Managing Director of the Company w.e.f 1<sup>st</sup> September 2024.
- Appointment of Mrs. Henna Jain as Joint Managing Director of the Company w.e.f 1<sup>st</sup> September 2024.
- Appointment of Mr. Anand Manoharlal as Non-executive Independent Director of the Company w.e.f 6<sup>th</sup> August 2024.

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.

Further, as per the requirement of the SEBI Circular dated June 14, 2018 read with Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority and is not related to any of the Directors of the Company.

Kindly consider the same for your records.

Thanking You,

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) Regulations

<b>Details of information</b>			
<b>Particulars</b>	<b>Mr. Jaijash Tatia</b>	<b>Mrs. Henna Jain</b>	<b>Mr. Anand Manoharlal</b>
Reason for change viz appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Managing Director, for a period of 5 years w.e.f 1 <sup>st</sup> September 2024	Appointment as Joint Managing Director, for a period of 3 years w.e.f 1 <sup>st</sup> September 2024	Appointment as Non-executive Independent Director, for a period of 5 years w.e.f 6 <sup>th</sup> August 2024
Brief profile (in case of appointment)	Mr. Jaijash Tatia, Whole Time Director of the Company since 2018, is a business graduate from Regents University, London, specializing in Financial Economics and Business Management consisting of various courses including Asset Management and Risk Management. His hands-on involvement in various aspects of business decisions has provided him with a deep appreciation for the nuances that drive success in this competitive landscape. With a keen eye for strategic opportunities and operational efficiencies, he has contributed significantly to the Company's growth trajectory.	Mrs. Henna Jain, Non-Executive Director of the Company since 2019, has completed Master of Business Administration at Columbia Business School, New York, MA (Hons) International Relations and Economics from University of St Andrews, Scotland. She has completed 3 advanced level online courses in marketing, specialising in Social Media Marketing from Northwestern University, USA.	Mr. Anand Manoharlal, qualified as Certified Public Accountants of Australia (CPA), Chartered Accountants of India, Certified Fraud Examiner with over 20 years' of financial experience, operational and leadership skills gained through management roles in a number of international businesses including financial crime, accounting & auditing principles and methodologies.
Disclosure of relationships between directors (in case of appointment of a director).	Relative of Mrs. Henna Jain (Director)	Relative of Mr. Jaijash Tatia (Director)	Nil
Shareholding if any in the Company	39,74,300 shares at Face Value of Rs.10/- each	30,00,000 shares at Face Value of Rs.10/- each	Nil