



■ TEL. : 022 - 6825 2525
■ FAX : 022 - 2405 7708
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■ Visit us at: www.naxparlab.com
■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 21st March, 2025

To,
**Department of Corporate Service,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 506128

Subject: Outcome of Postal Ballot

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In furtherance to our letter dated February 18, 2025, submitting the Postal Ballot Notice issued in pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with rules made thereunder, conducting remote e-voting through postal ballot as provided under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015") for seeking approval by way of Special and Ordinary Resolution for the agenda items as mentioned in the said notice and pursuant to the Regulation 30 of the of LODR Regulations, 2015, the Shareholders of the Company through the process of Remote E-Voting of Postal Ballot started on Thursday, February 20, 2025, and ended on today, i.e. Friday, March 21, 2025 (i.e., deemed to be considered as the Date of Passing the Shareholders Resolution), had inter-alia considered and approved the following:

1. **Special Resolution: Appointment of Mr. Vijay Kumar Ayare (DIN: 06383445)** as a Non-Executive & Independent Director of the Company, on the Board of the Company, by the Shareholders to hold office for a term up to 5 (five) consecutive years from the date of appointment i.e. 10th February, 2025 to 09th February, 2030, not liable to retire by rotation.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/015 dated November 11, 2024, is enclosed as **Annexure I**.





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2. **Ordinary Resolution:** Upon the recommendation of the Nomination and Remuneration Committee (NRC) & approved by the Board of Directors in their NRC & Board Meeting dated November 14, 2024, the Ratification of Change of Designation of Mr. Mihir P. Shah, as a Managing Director and CEO, from Director and CEO of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/015 dated November 11, 2024, is already intimated to BSE Limited on November 14, 2024.

3. **Ordinary Resolution:** Upon the recommendation of the Nomination and Remuneration Committee (NRC) & approved by the Board of Directors in their NRC & Board Meeting dated November 14, 2024, the Ratification of Change of Designation of Mr. Binoy B. Shah, as an Executive Director and CFO, from Managing Director and CFO of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/015 dated November 11, 2024, is already intimated to BSE Limited on November 14, 2024.

The above information will also be available on the website of the Company at www.naxparlab.com.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours truly,

For Parnax Lab Limited

PREET
VIJAY
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by PREET VIJAY
KUKREJA
Date: 2025.03.21
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Preet Kukreja
Company Secretary and Compliance Officer
ACS No.: 56761



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ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name	Mr. Vijay Kumar Ayare (DIN: 06383445)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	10.02.2025. Mr. Vijay Kumar Ayare (06383445), is appointed as a Non-Executive & Independent Director of the Company, by the Shareholders of the Company for a term up to 5 (five) consecutive years from the date of appointment i.e., 10th February, 2025 up to 09th February, 2030, not liable to retire by rotation.
4.	Brief profile (in case of Appointment)	<p>Mr. Vijay Kumar Ayare is having 50+ years of Experience, and offering service in pharmaceutical and cosmetics manufacturing in Wanbury Group.</p> <p>Mr. Vijay Kumar Ayare is committed to harnessing the growth potential of Wanbury Group by catering to the demands of the industry with professionalism and a differentiated service offering.</p> <p>At the core of Wanbury Group, Mr. Vijay Kumar Ayare is one of the qualified and passionate in management team, who has behind him skill and experience. It is as a result of his diligence and perseverance that Wanbury's prowess in pharmaceutical manufacturing has seen exponential growth and achievement.</p> <p>He is Diligent in Strategy and planning, Deal Evaluation and Structuring.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vijay Kumar Ayare is not related to any of the Directors and Key Managerial Personnel (KMP) of the Company.

For Parnax Lab Limited

PREET VIJAY KUKREJA
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PREET VIJAY KUKREJA
Date: 2025.03.21
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Preet Kukreja

Company Secretary and Compliance Officer

ACS No.: 56761

