Date: 25th July, 2025

To,	To,
National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: **KRONOX**	**BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: **544187**

Subject: **Outcome of Meeting of Board of Directors**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30, Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its meeting held on Friday, July 25, 2025, inter alia, has approved the following matters:

1. Convening of 16th Annual General Meeting (AGM) of the Company on Monday, August 18, 2025.
2. Re-appointment of Mr. Jogindersingh Jaswal as Chairman and Managing Director of the Company as per **Annexure-A**.
3. Re-appointment of Mr. Ketan Ramani as Whole-time Director of the Company as per **Annexure-A**.
4. Re-appointment of Mr. Pritesh Ramani as Whole-time Director of the Company as par **Annexure-A**.
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013, ('the Act') read with Rule 10(1) of Companies (Management and Administration) Rules 2014 ('the Rules') and Regulation 42 of the LODR, Closure of the its Register of Members and Share Transfer Books from Saturday, August 09, 2025, to Monday, August 18, 2025, (both days inclusive) for the purpose of 16th Annual General Meeting and determining entitlement of the members of the final dividend (if declared at the AGM). Kindly display the same on your respective websites.

SYMBOL	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
BSE-544187	Equity Shares	Saturday, August 09, 2025	Monday, August 18, 2025	Monday, 8th August, 2025	16th AGM & Final Dividend (if Declared at AGM
NSE- KRONOX					

6. Upon the recommendation of the Audit Committee the Board of Directors recommended appointment of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodara (FRN S2018GJ 621500) a peer reviewed firm, for a period of five (5) consecutive years commencing from financial year 2025-26 to 2029-30, to the members of the Company at the ensuing 16th AGM pursuant to amended regulation 24A read with section 204 of the Companies Act 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as per **Annexure B**.

7. Re-appointment of M/s. Jaimin & Associates, Chartered Accountants, Vadodara as Internal Auditors for the year 2025-26 as pe **Annexure C**.

8. Appointment of M/s. Diwanji & Associates, Cost Accountants, Vadodara as Cost Auditors for the year 2025-26 as per **Annexure -D**.

9. Approval to the amendments in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company pursuant to SEBI ("Prohibition of Insider Trading) Rules, 2015.

Details as required under LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 are enclosed in the aforesaid Annexures.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:45 P.M. today

This is for your information and further dissemination.

Thanking you,
Yours Faithfully
For **KRONOX Lab Sciences Limited**

GOSWAMI NIKHIL

Digitally signed by GOSWAMI NIKHIL
DN: c=IN, postalCode=390001, st=GUJARAT, street=C13289 RANGILALJI MAHARAJ MANDIRVADODARAMADANZAMPA ROADNEAR BATA SHOW ROOM 390001, l=VADODARA, o=Personal, title=4915, serialNumber=5d58aa0be1afaff329ca72059a8c70b0363ff3d69750e12068bca7c7093e03e6, pseudonym=7439613a9f58c17067bb5caacfa3372f, 2.5.4.20=a89054d9fbf071e3daac465c7d8b54c793c256fee00be2c1f19a9b3554032649, email=ACSNIKHIL@GMAIL.COM, cn=GOSWAMI NIKHIL
Date: 2025.07.25 17:16:59 +05'30'

Nikhil Goswami
Company Secretary & Compliance Officer
Membership No. A68272

Disclosure required pursuant to the Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Annexure-A

Re-appointment of Managing Director and Whole Time Directors for the period of Three Years

Particulars	**Mr. Jogindersingh Jaswal**	**Mr. Ketan Ramani**	**Mr. Pritesh Ramani**
Reason for change viz. appointment, reappointment, removal, death or otherwise	In view of Expiry of his term as Managing Director on 31st August, 2025 reappointed as Managing Director	In view of Expiry of his term as Whole Time Director on 31st August, 2025 reappointed as Whole Time Director	In view of Expiry of his term as Whole Time Director on 31st August, 2025 reappointed as Whole Time Director
Date of appointment / reappointment / Cessation (As applicable) & terms of appointment / reappointment	For Three Year with effect from 1st September, 2025	For Three Year with effect from 1st September, 2025	For Three Year with effect from 1st September, 2025
Brief profile (in case of appointment)	He has worked with Ranbaxy Laboratories Limited and Ranbaxy Fine Chemicals Limited from the year 1994 till 2001. He looks after production, quality control and assurance and human resource activities in the Company.	He has over three (3) decades of experience in chemical industry. He oversees finance, Purchase and administration in our Company. He also looks after procurement of raw material in the Company.	He has over two (2) decades of Experience in chemical industry. He looks after sales and marketing in the Company.
Disclosure of relationships Not Applicable between directors (in case of appointment of a Director)	Not Related	Related to Mr. Pritesh Ramani	Related to Mr. Ketan Ramani

ANNEXURE – B

Appointment of M/s. Devesh Pathak & Associates, Company Secretaries as a Secretarial Auditor

Sr. no.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, removal, death or otherwise	Recommendation for Appointment of M/s Devesh Pathak & Associates, Peer Reviewed firm of Practising Company Secretaries, having Firm Registration Number: S2018GJ621500, as the Secretarial Auditors of the Company pursuant to amended regulation 24A read with section 204 of the Companies Act 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to the members of the company at their ensuing AGM
2.	Date of appointment / reappointment / Cessation (As applicable) & terms of appointment / reappointment	Term of 5 (five) years commencing from financial year 2025-26 till financial year 2029-2030.
3.	Brief profile (in case of appointment)	M/s. Devesh Pathak & Associates Practising Company Secretaries, Vadodara, provides professional services for corporate planning and compliances including advisory and certification services, corporate actions, representation before various regulatory authorities, scrutinizers, trademarks services, liquidator for voluntary liquidation etc. The firm holds a valid peer review certificate issued by the ICSI. CS Mr. Devesh Pathak, the founder of the firm is a Fellow Member of ICSI and Registered Insolvency Professional having extensive experience of over 4 decades mainly in corporate laws and holds a valid Peer Review Certificate No. 1412/2021
4.	Disclosure of relationships Not Applicable between directors (in case of appointment of a Director)	Not applicable

Annexure C

Re-appointment of M/s. Jaimin & Associates as Internal Auditor of the Company

Sr. no.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, removal, death or otherwise	Re-appointment of M/s Jaimin & Associates, Chartered Accountant, Vadodara, for the year 2025-26
2.	Date of appointment / reappointment / Cessation (As applicable) & terms of appointment / reappointment	Term of one year for the year 2025-26
3.	Brief profile (in case of appointment)	M/s. Jaimin & Associates, Chartered Accountant, Vadodara having working experience of 1.5 decade engaged in variety of work like Statutory Audit, Internal Audit, Tax Audit, work related to Income Tax, GST Consultancy etc. The firm holds a valid Registration certificate issued by the ICAI. CA Jaimin Modi is a fellow Member of ICAI having as vast experience.
4.	Disclosure of relationships Not Applicable between directors (in case of appointment of a Director)	Not applicable

Annexure-D

Appointment of M/s. Diwanji & Associates, Cost Accountants, of

Sr. no.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, removal, death or otherwise	Recommendation for Appointment of M/s Diwanji & Associates, Cost Accountants, having Firm Registration Number: 100227, as the Cost Auditors of the Company pursuant section 148(1) of the Companies Act 2013 and Rule 3 of the Companies (Cost and Audit) Rules, 2014.
2.	Date of appointment / reappointment / Cessation (As applicable) & terms of appointment / reappointment	Term of One year for the year 2025-26
3.	Brief profile (in case of appointment)	M/s. Diwanji & Associates, Cost Accountants, Vadodara, provides professional services for examining a company's cost accounting records to ensure compliance with relevant laws and regulations, and to identify potential cost savings and efficiency improvements. The firm holds a valid Registration certificate issued by the ICWAI. CMA Sweety Shah is a Member of ICWAI having as vast experience in Cost Audit.
4.	Disclosure of relationships Not Applicable between directors (in case of appointment of a Director)	Not applicable