



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

KIIL/SE/2025-26

CIN : L25206MP1990PLC005732

22nd May, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001(M.H.)
BSE Script ID: KRITIIND, BSE CODE: 526423

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051(M.H.)
Symbol: KRITI

Subject: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Independent Director.

Pursuant to the provisions of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors in their meeting held on Thursday, 22nd May, 2025 have appointed Shri Venkat Subramaniam (DIN: 00078868) as an Additional Independent Director w.e.f. 22nd May, 2025:

We submit the following information as required under SEBI (LODR) Regulations, 2015.

1. Particulars of appointment of Shri Venkat Subramaniam (DIN: 00078868) as an Additional Independent Director is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Shri Venkat Subramaniam (DIN: 00078868) as an Additional Independent Director w.e.f. 22 nd May, 2025
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	22 nd May, 2025 Till next general meeting or three months from the date of appointment, whichever is earlier.
3.	Brief profile (in case of appointment)	Venkat Subramaniam is a Mechanical engineer with PGDM from IIM Bangalore, who has over 30 years of experience in auto-ancillary, two-wheeler and commercial vehicle industries. He held a variety of leadership roles with exposure to Indian and overseas markets – heading strategy, marketing , product & program management, aftermarket and TQM.



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		CIN : L25206MP1990PLC005732 Over last 8 years as a freelance consultant based out of Chennai, he has engaged with large, small and medium businesses (in manufacturing, services, SaaS, education and start-up sectors) to help them in strategy formulation and execution of key initiatives for profitable growth. He is a CFI certified executive coach for CEOs/CXOs, has taught at B-schools and mentors several start-ups.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the existing Directors are related to Shri Venkat Subramaniam.

Pursuant to the SEBI letter dated June 14, 2018 read along with SEBI Circular dated June 20, 2018, Shri Venkat Subramaniam has confirmed that he has not debarred for holding the office by virtue of any SEBI order or any other authority.

We are also in process of filing the aforesaid appointment in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company <https://kritiindustries.com>. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of the investors and other Stakeholders.

This is for your information and record.

Thanking you

Yours Faithfully,

For, Kriti Industries (India) Limited

Shiv Singh Mehta

Chairman & Managing Director

DIN: 00023523

Date: 22.05.2025

Place: Indore