



# 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>

CIN : L25206MP1990PLC005732

KIIL/SE/2025-26

22<sup>nd</sup> May, 2025

Online filing at: [www.listing.bseindia.com](http://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

**Sub: Appointment of the Company Secretary and KMP of Kriti Industries (India) Limited (KIIL) under Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kriti Industries (India) Limited in their meeting held on 22<sup>nd</sup> May, 2025 has appointed Ms. Aditi Randhar as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 26<sup>th</sup> May, 2025.

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

**1. Particulars of appointment of Ms. Aditi Randhar as Company Secretary, Compliance Officer & KMP is as under:**

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Appointment removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 26 <sup>th</sup> May, 2025
3.	Brief profile (in case of appointment)	Attached as a separate attachment
4.	Disclosure of relationships between directors (in N.A. case of appointment of a director)	N.A
5.	Contact Details	Email Id: <a href="mailto:cs1@kritiindia.com">cs1@kritiindia.com</a> Mobile No.: 6268447231 Phone No.: 0731-2719126



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You are requested to please take on record above said information for your reference and further needful as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and various regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 for change in the Company Secretary, Compliance Officer and KMP of the Company.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website [www.kritiindustries.com](http://www.kritiindustries.com) in due course. 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.

Thanking You,

Yours Faithfully,

**FOR, KRITI INDUSTRIES (INDIA) LIMITED**

**SHIV SINGH MEHTA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00023523**

*Encl: Brief Profile of CS Aditi Randhar*





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### **BRIEF PROFILE OF CS ADITI RANDHAR (COMPANY SECRETARY AND COMPLIANCE OFFICER)**

**Ms. Aditi Randhar (ACS:72025)** is a young qualified Company Secretary and an associate member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary she holds a Master's in Business Administration (Finance) from Prestige Institute of Management and Research, Indore and Bachelor of Laws (Honours) degree. Furthermore, she brings one year of post-qualification experience as Company Secretary and Compliance Officer.

She is proficient in corporate laws, securities laws & capital market, corporate governance, listing and ROC compliances and other related laws applicable to the Companies. She has a good track record in her academics and in other extra-curriculum.

**FOR, KRITI INDUSTRIES (INDIA) LIMITED**

**SHIV SINGH MEHTA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00023523**