



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

21st 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

Sub: Intimation for change in the Company Secretary and Compliance Officer 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 CS Tanuj Sethi, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company has resigned as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 21st May, 2025 and which is accepted w.e.f. 21st May, 2025.

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

Particulars of resignation of CS Tanuj Sethi as Company Secretary, Compliance Officer and KMP is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Appointment removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. closure of business hours of 21 st May, 2025
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Contact Details	N.A



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Further, the Company has received confirmation from CS Tanuj Sethi that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 21st May, 2025, and the same is enclosed with this letter.

You are requested to please take on record above said information 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 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

Date: 21.05.2025

To,
The Board of Directors,
Kriti Industries (India) Limited
Brilliant Sapphire, 801 – 804, 8th
Floor Plot No. 10, Scheme 78-II Vijay Nagar,
Indore(M.P.) – 452010.

Sub: Resignation from the Post of Company Secretary, Compliance Officer and KMP of
Kriti Industries (India) Limited

Respected Sir/Madam,

I, Tanuj Sethi, hereby tender my resignation from the post of Company Secretary, Compliance Officer and KMP(Key Managerial Personnel) of Kriti Industries (India) Limited w.e.f. from closure of business hours on 21st May, 2025 due to personal reasons.

I would like to express my heartfelt gratitude to the Board of Directors and entire management team for the support and cooperation extended to me during my tenure with the company. It has been an enriching and professionally rewarding experience.

I kindly request the Board to consider this letter as my formal notice of resignation and to take necessary steps for filing of FORM DIR- 12 and notifying all the relevant statutory authorities as required.

Thanking You,

Yours faithfully



Tanuj Sethi

Company Secretary and Compliance Officer

(ACS: 69680)

Accepted & relieved
w.e.f. 21.05.2025

