

/// KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 05.08.2024

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| To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550 | The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025 |
|--|--|

Dear Sir/Madam,

Sub: Completion of tenure of an Independent Director

Ref: Company Sl. No – Physical-23550, Demat- INE951B01014

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), we wish to inform that Mr. Pradeep Kumar Singh (DIN 0036800), has completed his second and final term as an Independent Director and consequently ceased to be a director of the Company w.e.f. the close of business hours on 05.08.2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pradeep Kumar Singh for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘Annexure A’.

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

We are also enclosing his resignation letter.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**

JAY SINGH Digitally signed by
JAY SINGH BARDIA
BARDIA Date: 2024.08.07
15:41:14 +05'30'
Jay Singh Bardia
Managing Director
DIN: 00467932

ANNEXURE A

Details as required under Regulation 30 of the SEBI listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Pradeep Kumar Singh |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation (Completion of tenure as an Independent Director) |
| 3. | Date of appointment/cessation | 08/12/2010 |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

ANNEXURE B

List of Entities in which the director holds directorship: -

| Name of the Company | Original Date of Appointment | Date of Cessation |
|---|------------------------------|-------------------|
| TARACHAND ESTATES PRIVATE LIMITED | 31/07/2010 | - |
| NARAYANI COMPLEX PRIVATE LIMITED | 21/11/2011 | - |
| VIJAYANAND NIRMAN PRIVATE LIMITED | 20/12/2021 | |
| ALISHAN REALTOR PRIVATE LIMITED | 04/12/2012 | - |
| NISHCHINTA REALTOR PRIVATE LIMITED | 12/12/2012 | - |
| SWASTIK PROJECTS PRIVATE LIMITED | 08/02/2001 | - |
| KRYPTON INDUSTRIES LTD | 08/12/2010 | - |
| CAPTIVATE DEVELOPERS & SERVICES PRIVATE LIMITED | 20/07/2010 | - |
| DEEPREKHA TRACOM PRIVATE LIMITED | 10/09/2013 | - |

Pradeep Kumar Singh
89, Salkia School Road
Sadar, Howrah- 711106

Date: August 05th, 2024

To
The Board of Directors,
Krypton Industries Limited
410, Vardan Building
25A, Camac Street,
Kolkata: - 700 016

Subject: Resignation of Independent Director of Krypton Industries Limited ("the Company")

Dear Board Members,

I, Pradeep Kumar Singh (DIN: 00386800), hereby tender my resignation from the Board of Krypton Industries Limited ("the Company") as an Independent Director and consequently as a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board, with effect from the close of the business hours of Monday, 05th August, 2024. I have had the pleasure of interacting and contributing to the Board for some years. However, due to the completion of second and final term as an Independent Director, I am resigning myself from the directorship of the company.

I hereby confirm that there are no material reasons other than those provide above.

I would like to express my gratitude to the Board and to the management of the company during my association with the Company, it is my privilege indeed.

Please arrange to make necessary intimation and filings to the stock Exchanges and to the concerned Registrar of Companies.

Yours faithfully,

Pradeep Kumar Singh

Pradeep Kumar Singh
DIN: 00386800