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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: 11.12.2024

Dear Sir/Madam,

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700001 Script Code:021025
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Sub: Outcome of Board Meeting under Regulation 30 held on 11th December, 2024 at 03:00 P.M

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

The Board of Directors at its meeting held today, i.e., 11th December, 2024 at 3:00 P.M, inter alia has taken the following decisions:

1. Appointment of Internal Auditor of the Company: -

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended this is to inform you that Board of Directors has approved the appointment of **Mr. Saurabh Gulgulia**, (Membership No. 317021), Practicing Chartered Accountant and a Member of Institute of Chartered Accountants of India, partner of M/s Gulgulia and Associates (Firm Reg no. 327026E), P-11, New Howrah Bridge Approach Road, 6th Floor, Kolkata-700001, for the Financial Year 2024-25 in their meeting held on 11th December, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment.	Appointment of Internal Auditor
2.	Date of Appointment	11.12.2024 Terms of appointment: Conduct of Internal Audit for Financial Year 2024 2025.
3.	Brief profile (in case of appointment)	Name of Auditor: Mr. Saurabh Gulguliais having an experience in accounting, taxation, audit and related services. Terms of appointment: Conduct Internal Audit for Financial Year 2024 2025.



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Appointment of Secretarial Auditor of the Company: -

The Board have approved the appointment of the Secretarial Auditor, **S. Dalmiya & Associates** Company Secretary in Practice, of 76, Ashutosh Mukherjee Road Kolkata- 700025 for the Financial Year 2024- 2025 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment.	Appointment of S. Dalmiya & Associates Practicing Company Secretary as Secretarial Auditors
2.	Date of Appointment	11.12.2024 S. Dalmiya & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for conducting audit for financial year 2024-2025
3.	Brief profile (in case of appointment)	Name of Auditor: Shweta Dalmiya Office Address: 76, Ashutosh Mukherjee Road Kolkata- 700025 Email: s.dalmiya.associates@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws for more than 10 years. Terms of appointment: Conduct Secretarial Audit for Financial Year 2024 2025. About the auditor: (FCS) S. Dalmiya & Associates is a Fellow Member of The Institute of Company Secretaries of India (ICSI). Having work experience for over 10 years and proficiency in all matters related to Company Law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.



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between directors (in case of
appointment of a director).

None

CIN : L25199WB1990PLC048791

2. Any Other Matter: -

A. Authorization of Mr. Siddhartha Bardia as Authorized Signatory

The Board of Directors discussed and reviewed the proposal to authorize **Mr. Siddhartha Bardia** as an authorized signatory for the company. Mr. Siddhartha Bardia is hereby authorized as a signatory for the company, with full rights to sign all documents, agreements, contracts, and other legal or financial instruments that require a signatory on behalf of the company. This includes signing cheques, entering into contracts, and dealing with financial institutions and regulatory bodies, subject to the company's internal policies and delegation of authority framework.

This authorization will be effective immediately following the passing of this resolution and the completion of all formalities related to updating the company's records and banking details.

B. Review of Credit Limit & Enhancement

The proposal to increase the credit limits with Bank of Baroda to support the sales targets for the fiscal year 2024-25, both in export and domestic markets, was thoroughly discussed and approved. The enhanced credit facilities are aimed at supporting the company's growth, especially in expanding export business and domestic operations.

The following proposals were presented and approved for the Tyre Division:

TYRE DIV	LIMIT ENJOYED	LIMIT PROPOSED	CHANGE
P/C/FBP/BG/FBD/PSDL	300.00 LAKHS	600.00 LAKHS	+300.00 LAKHS
L/C	265.00 LAKHS	365.00 LAKHS	+100.00 LAKHS
CC (05/033+05/017) Merged two limits	540.00 LAKHS	740.00 LAKHS	+200.00 LAKHS

C. Increment in Sitting Fees for Independent Directors

The Board proposed to increase the Sitting Fees of Independent Director on the recommendation of Nomination and Remuneration Committee of the Company. The sitting fees payable to the Independent Directors for attending the **Board Meetings** and **Committee Meetings** shall be increased to **Rs. 3000 (Rupees Three Thousand Only)** per sitting.

The Meeting of the Board of Directors commenced at **03:00 PM** and concluded at **05:00 P.M.**

Kindly acknowledge and update it in records.

Thanking you,

Your faithfully,
for **KRYPTON INDUSTRIES LIMITED**

**PRIYA
AGARWAL**

Digitally signed by PRIYA
AGARWAL
Date: 2024.12.11 16:53:55
+05'30'

Priya Agarwal
Company Secretary & Compliance Officer