

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: 31.08.2024

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board approve the appointment of Mr. Probal Chakraverty as an Additional Director (till the next general meeting of the company or for a period of three months from the date of appointment, whichever is earlier) designated as Non- Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 31st August, 2024 to 31st July, 2029, subject to approval of shareholders.

Further, as per the requirement of the circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, we hereby confirm that Mr. Probal Chakraverty is not debarred from holding the office of Director by virtue of any order passed by the securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulations 30 of the Listing regulation read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

This is for your information and record.

Thanking You,
Yours faithfully,
for Krypton Industries Limited

JAY SINGH BARDIA
Digitally signed by
JAY SINGH BARDIA
Date: 2024.08.30
15:48:51 +05'30'

Jay Singh Bardia
Managing Director
DIN 00467932

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Sr. No.	Particulars	Details
1.	Name of Director	Mr. Probal Chakraverty
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Probal Chakraverty as an Additional director designated as Non-Executive Independent Director.
3.	Date of appointment & terms of appointment	Appointment of Mr. Probal Chakraverty as an Additional director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non- Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from August 31, 2024 to July 31, 2024, subject to approval of the shareholders.
4.	Brief Profile (in case of appointment)	Mr. Probal Chakraverty is an Engineer. He is knowledgeable in accounting standards and auditing standards. His expertise includes internal control systems, corporate governance, risk assessment, and compliance with laws and regulations. Currently, he is a director 4(four) Companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any Director of the Company.