



KRANTI INDUSTRIES LIMITED

Date: February 12, 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation of re-appointment of Managing Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Respected Sir/Madam,

This is to inform that pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today i.e. February 12, 2025 *inter alia*, approved the re-appointment of Mr. Sachin Subhash Vora (DIN: 02002468) as Managing Director of the Company, not liable to retire by rotation, for a period of five (5) years from the expiry of his present term of office, i.e.; with effect from November 26, 2025 to November 25, 2030 (both dates inclusive), subject to the approval of Shareholders of the Company through upcoming Postal Ballot of the Company.

Further, the details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

Kindly take the same on your record.
Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE
Company Secretary & Compliance Officer
Membership No.: A67126



KRANTI INDUSTRIES LIMITED

Annexure A

Sr. No.	Particulars	Details
1	Name & Designation of Director / Senior Managerial Personnel	Name: Mr. Sachin Subhash Vora Designation: Managing Director
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company has at their meeting held today i.e. February 12, 2025 on the recommendation of the Nomination and Remuneration Committee has approved the re-appointment of Mr. Sachin Subhash Vora (DIN: 02002468) as Managing Director of the Company, not liable to retire by rotation, subject to approval of shareholders of the Company through upcoming Postal Ballot facility.
3	Date of appointment & term of appointment	Date of Re-appointment : November 26, 2025 Term: Period of five (5) years from the expiry of his present term of office, i.e.; with effect from November 26, 2025 to November 25, 2030 (both dates inclusive) - Full-time employment
4	Brief Profile	Mr. Sachin Subhash Vora is the Promoter, Chairman & Managing Director of Kranti Industries Limited. He has been on Board since January 28, 2008. He has 20+years of experience in the automobile components industry. He has completed his B.E. (Industrial Electronics) from University of Pune in the year 2002. He is responsible for the development and execute the Company's business strategies in order to attain the goals of the board and shareholders. Lead and implement comprehensive business plans to facilitate achievement by planning cost-effective operations and market Development activities. His leadership abilities have been instrumental in growth and development of our Company.
5	Disclosure of Relationships between directors (in case of appointment of directors.)	Smt. Indubala Subhash Vora, Non-Executive Director of the Company is Mother and Mr. Sumit Subhash Vora, Whole-Time Director of the Company is Brother of Mr. Sachin Subhash Vora.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sachin Subhash Vora is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.