

/// 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

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nitin Goel, Chief Financial Officer of the Company has resigned from the said position vide his resignation letter dated 31.07.2024 due to personal reason.

His last working day will be 31.08.2024.

The Company places on record his deep sense of appreciation for the service rendered by Mr. Goel and for his contributions to the Company.

The Company is in the process of nominating a suitable incumbent internally for the position and will intimate in due course.

This is for your information and record.

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

JAY SINGH Digitally signed by
JAY SINGH BARDIA
BARDIA Date: 2024.08.31
15:43:35 +05'30'

Jay Singh Bardia
Managing Director
DIN 00467932

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Sr. No.	Particulars	Details
1.	Name of CFO	Mr. Nitin Goel
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
3.	Date of appointment & terms of appointment	The resignation has been accepted by the Board and will be effective w.e.f 31 st August, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: - 31.07.2024

To,
Board of Directors,
Krypton Industries Limited,
25A, Camac Street
Kolkata – 700016

Sub: - Resignation from the post of Chief Financial Officer

Dear Sir,

Please accept this letter as formal notice of my resignation from my position as CHIEF FINANCIAL OFFICER at KRYPTON INDUSTRIES LIMITED. My Last day of Employment Will be 31st August 2024.

The Board is kindly requested to accept my resignation and release me from my duties.

Thank you for giving me the Opportunity to work in this Position for 24 months. I have thoroughly enjoyed working here and appreciate all of the opportunities you have given me. However, I have decided it is time for me to move on to my next challenge.

I would Like to do anything I can to help the transition , including wrapping my responsibilities and training other team members .If I can be of any other assistance during this time , please let me know.

Thank you again for the opportunity and I wish you and Krypton Industries Limited all the best for the future.

Thanking you,

Yours faithfully,



(NITIN GOEL)
PAN AQEPG2048J
106d, Narkeldanga North Road
Kolkata - 700011

