

KRYPTON INDUSTRIES LIMITED

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E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 18.06.2024

Dear Sir/Madam,

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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Sub: Outcome of Board Meeting under Regulation 30 held on 18th June, 2024 at 11:00 A.M
Ref: Company Sl. No – Physical-23550, Demat- INE951B01014.

The Board of Directors at its meeting held today, i.e., 18th June, 2024 at 11:00 A.M, inter alia has taken the following decisions:

1. Appointment of Company Secretary and Compliance Officer:

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulation”), we wish to inform you that The Board of Director in their meeting held today removed “Mrs. Shyamali Pathak” from the post of Compliance Officer who was appointed on 29.04.2024 and approved the appointment of “Ms. Priya Agarwal” for the post of Company secretary & Compliance Officer w.e.f., 18.06.2024 based on the recommendation of Nomination and Remuneration Committee and having requisite qualifications to hold the said position. (Details provided in Annexure A)

2. Authorization for Enhancement of Bank Limit

The Board presented the proposal outlining the necessity and benefits of enhancing the current bank limit to support the Company’s operational requirements and growth strategies.

The board discussed the proposal in detail, considering the financial implications, risk management measures, and the strategic alignment of the enhanced bank limit with the company's long-term objectives. Questions were raised and satisfactorily addressed by the management team.

After careful deliberation, it was unanimously resolved that

1. The enhancement of the existing bank limit.
2. Mr. Digvijay Singh Bardia, Director of the company, is authorized and directed to negotiate with the bank to finalize the necessary agreements and documents to implement the enhanced bank limit
3. The actions of Mr. Digvijay Singh Bardia in negotiating, finalizing, and executing agreements and documents related to the enhanced bank limit are hereby approved, ratified, and confirmed.

The meeting of the Board of Directors commenced at **11:00 A.M and concluded at 01:30 P.M**

Kindly acknowledge and update in your records.

Thanking You,
Yours faithfully,
For Krypton Industries Limited

JAY SINGH
BARDIA
Jay Singh Bardia
Managing Director
DIN 00467932

Digitally signed by JAY
SINGH BARDIA
Date: 2024.06.18 13:44:08
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Annexure A

Name: Ms. Priya Agarwal
ACS: A61724

Particulars	Description
Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment of Ms. Priya Agarwal, Company Secretary & Compliance Officer (Membership No A61724) as a Company Secretary & Compliance Officer
Date of Appointment	Tuesday, 18 th June, 2024
Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce (H) and having more than 5 year of work experience as a Company Secretary.
Disclosure of Relationship between Directors (in case of appointment of a director)	N/A
Email & Contact	cs@kryptongroup.com

Removal of Mrs. Shyamali Pathak as a Compliance Officer of the Company

Sr. No	Particulars	Details
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Removal of Mrs. Shyamali Pathak from the post of Compliance Officer due to appointment of Company Secretary.
2.	Date of Cessation	Tuesday, 18 th June, 2024