

KNL/SE/2024-25

20th September, 2024

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Sub: Submission of detailed reason along with letter of resignation of Chief Financial Officer and KMP of Kriti Nutrients Limited (KNL)

This has reference to your email dated 19th September, 2024 requiring to submit; In continuation of our letter KNL/SE/2024-25 dated 3rd August, 2024, copy attached, we here further informed you that Mr. Nitin Chhariya, Chief Financial Officer of the Company has resigned from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from 3rd August, 2024 **due to personal reasons**. In this respect we enclose the letter of resignation.

We request you to take on record the same. We shall also disseminate this on the Company's website www.kritinutrients.com in due course.

Thanking you,

Yours faithfully
FOR, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: As aforesaid

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P.) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

KNL/SE/2024-25

3rd August, 2024

Online filing at: www.listing.bseindia.com and
<https://digitalexchange.nseindia.com/>

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

Sub: Intimation of resignation of Chief Financial Officer and KMP of Kriti Nutrients Limited (KNL) under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

In terms of Regulation 30 (6) of Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform you that due to personal reasons Mr. Nitin Chhariya, Chief Financial Officer of the Company has resigned from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from 3rd August, 2024 and the same has been accepted by the board.

The Company has further appointed Mr. Mohan Gehlot as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from 3rd August, 2024.

We submit the following information as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 as under.

01. Particulars of Resignation of Mr. Nitin Chhariya from the post of CFO & KMP:

| S. No. | Particulars | Disclosures |
|--------|--|-------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | 03.08.2024 |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

02. Particulars of Appointment of Mr. Mohan Gehlot as a CFO and designated KMP:

| S. No. | Particulars | Disclosures |
|--------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | 03.08.2024 |
| 3 | Brief profile (in case of appointment) | Mr. Mohan Gehlot, born in 1981, is a Chartered Accountant having more than 14 years of post-qualification experience in the field of Accounts, Costing, Product Pricing, Commercial and Taxation in manufacturing industries. He is associated with Kriti Group since 2015. He is expert in the knowledge of accounting |

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|---|--|--|
| | | standards, Data Analytics, Cost Benefit Analysis, Return on Investment for Capex and project viability, Inventory management and thorough in Management MIS for decision making. His bottom up approach way of management is an added advantage which enhances his accuracy in complete plant operations data review, ensuring accounting and costing processes in place. His overall experience includes finalization of Monthly, Quarterly Balance Sheet and MIS Report of Listed Company, Independently handling Product Costing, Product Pricing and ensure to maintain product profitability based on company's policy, Prepare and analyzed Annual AOP Plan & monitoring. He has knack of IT and SAP which enhances his ability to control and implement on fast track basis in the field of Debtors management, Creditors management and end to end closure of statutory audit and Cost Audit. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |
| 5 | Contact Details | Email: mohangehlot@kritiindia.com Phone No.: 0731-2719119 |

The above change in Key Managerial Personnel is Unpublished Price Sensitive information as per SEBI(PIT), Regulation, 2015.

You are requested to please take on record above said information for your reference and further needful as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the CFO.

We are also in process of filing the aforesaid Corporate Announcement u/r 30 in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE and NSE. We shall also disseminate this change on the Company's website www.kritinutrients.com in due course. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE and NSE for the ease of the investors and other Stakeholders.

Thanking you,

Yours faithfully

FOR, KRITI NUTRIENTS LIMITED

**RAJ KUMAR
BHAWSAR**

Digitally signed by RAJ
KUMAR BHAWSAR
Date: 2024.08.03 16:04:45
+05'30'

**RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As aforesaid

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CIN: L24132MP1996PLC011245

BRIEF PROFILE OF MR. MOHAN GEHLOT

Mr. Mohan Gehlot, born in 1981, is a Chartered Accountant having more than 14 years of post-qualification experience in the field of Accounts, Costing, Product Pricing, Commercial and Taxation in manufacturing industries. He is associated with Kriti Group since 2015.

He is expert in the knowledge of accounting standards, Data Analytics, Cost Benefit Analysis, Return on Investment for Capex and project viability, Inventory management and thorough in Management MIS for decision making.

His bottom up approach way of management is an added advantage which enhances his accuracy in complete plant operations data review, ensuring accounting and costing processes in place.

His overall experience includes finalization of Monthly, Quarterly Balance Sheet and MIS Report of Listed Company, Independently handling Product Costing, Product Pricing and ensure to maintain product profitability based on company's policy, Prepare and analyzed Annual AOP Plan & monitoring.

He has knack of IT and SAP which enhances his ability to control and implement on fast track basis in the field of Debtors management, Creditors management and end to end closure of statutory audit and Cost Audit.

For, KRITI NUTRIENTS LIMITED

RAJ KUMAR Digitally signed by
BHAWSAR RAJ KUMAR BHAWSAR
Date: 2024.08.03
16:05:08 +05'30'

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Kriti Nutrients Ltd.

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CIN: L24132MP1996PLC011245

Date: 03-08-2024

To,
Shri Shiv Singh Mehta Sir
Chairman and Managing Director
Kriti Nutrients Limited
Indore (M.P.)

Subject: Resignation from the position of Chief Financial Officer and KMP

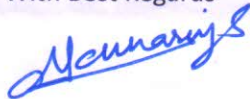
Dear Sir,

I would like to inform you that due to personal reasons, I am not able to continue as Chief Financial Officer and KMP of the Company, therefore, I resign from the position of Chief Financial Officer and KMP with effect from 03-08-2024.

I will be grateful if you relieve me from my duties as Chief Financial Officer and KMP of the Company on 03-08-2024.

Thank you for your support and understanding.

With Best Regards



Nitin Chharia
Kriti Nutrients Limited
Chief Financial Officer
Employee Code - 4021

Accepted & Relieved
w.e.f. 03/08/2024

