



## 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 Whole-Time 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**") and 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. Sumit Subhash Vora (DIN: 02002416) as Whole-Time Director of the Company, 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 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	<b>Name:</b> Mr. Sumit Subhash Vora  <b>Designation:</b> Whole-Time Director
2	Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	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. Sumit Subhash Vora (DIN: 02002416) as Whole-Time Director of the Company, liable to retire by rotation, subject to approval of the shareholders of the Company through upcoming Postal Ballot facility.
3	Date of appointment & term of appointment	<b>Date of Re-appointment :</b> November 26, 2025  <b>Term:</b> 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	<p>Mr. Sumit Subhash Vora is a Promoter and Whole-Time Director of Kranti Industries Limited. He has been on Board since January 28, 2008. He has more than 20+years of experience in the auto components industry.</p> <p>He has completed his Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education in the year 2002. He is responsible for looking after the business administration, Develop and Implement strategic plans to increase efficiency and effectiveness within a business &amp; organization and ensure smooth functioning of business.</p>
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. Sachin Subhash Vora, Chairman & Managing Director of the Company is Brother of Mr. Sumit 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. Sumit Subhash Vora is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.