

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: 28.03.2024

To, The General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Secretary 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. on 28th March, 2024 approved the resignation of Ms. Prity Bishwakarma from the post of Company Secretary & Compliance officer of the Company w.e.f. 28th March, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as "Annexure-I".

This is submitted for your record.

Thanking you.

Yours sincerely,

For Krypton Industries Limited

JAY SINGH
BARDIA

Digitally signed by JAY
SINGH BARDIA
Date: 2024.03.28 16:43:49
+05'30'

Jay Singh Bardia
Managing Director
DIN: 00467932

Annexure-I**Resignation of Ms. Prity Bishwakarma from post of Company Secretary & Compliance Officer**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Ms. Prity Bishwakarma as a Company Secretary & Compliance Officer of the Company due to personal reasons.
2	Date of cessation	w.e.f. close of business hours of 28 th March, 2024

To,
Jay Singh Bardia
The Managing Director
Krypton Industries Limited
410, Vardaan Building
25 A, Camac Street
Kolkata - 70016

Date : 28.03.2024

Dear Sir (s)

This is to inform you that I, **Prity Bishwakarma**, hereby tender my resignation from the post **Company Secretary & Compliance Officer** of the Company **Krypton Industries Limited** due to personal reasons.

The Board is kindly requested to accept my resignation w.e.f **28.03.2024** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary forms with the **Registrar of Companies Kolkata, West Bengal** and intimate the same to the Stock Exchanges **BSE and CSE** to give the effect of this resignation.

Yours Faithfully
Thanks & Regards

Prity Bishwakarma

Signature

Prity Bishwakarma
Cont: 8777760846

Accepted

Signature
Date
Place

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To
Prity Bishwakarma
58/H/22 Kailash Bose Street
Kolkata- 700006
West Bengal
Mobile No: 91 87777 60846

Date: 09/04/2024

Dear Miss Prity Bishwakarma,

We would like to inform you that as per your resignation letter dated 28/03/2024, your last working day in the company was 28/03/2024.

Company already accepted your resignation & release you as per the company rules and regulation from your duty as on 28/03/2024. In this regards we already filed DIR12 form to the ROC & intimate the same to the BSE & CSE for the compliance as per the board resolution passed by the Board as on 28/03/2024.

As per the knowledge your conduct is good & we wish you best for your future endeavors.

Best Regards

For Krypton Industries Ltd.



Nitin Goel
CFO