

BOARD RESOLUTION

CERTIFIED TRURE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KRYPTON INDUSTRIES LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 410, VARDAAN BUILDING, 25A CAMAC STREET, PARK STREET, KOLKATA-700016, WEST BENGAL ON TUESDAY 18TH JUNE, 2024 AT 11:00 A.M AND CONCLUDED AT 01:30 P.M.

Appointment of Company Secretary and Compliance Officer under Section 203 of the Companies Act, 2013

RESOLVED THAT according to the provision of Section 203 of the Companies Act, 2013 and any amendments thereto, CS Priya Agarwal as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder, and further approved by the management, as the Company Secretary of the Company, w.e.f 18.06.2024, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board.

FURTHER RESOLVED THAT CS Priya Agarwal, be and is hereby appointed/designated as the Compliance Officer of the Company as Per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 18.06.2024.

FURTHER RESOLVED THAT all the Directors of the Company be and are hereby severally authorized to do all the act, deed and things which is necessary of aforesaid as Company Secretary of the Company.

For Krypton Industries Limited

JAY SINGH Digitally signed by
JAY SINGH BARDIA
Date: 2024.06.19
11:55:55 +05'30'
BARDIA

Jay Singh Bardia
Managing Director
DIN 00467932