



KRANTI INDUSTRIES LIMITED

Date: September 15, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby informed that the Company has received the resignation letter on September 15, 2022 from Ms. Shanu Bhandari (Membership No.A-31268) who has tendered her resignation from the post of Company Secretary & Compliance officer of the Company.

The resignation letter will be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance.

Kindly take the same on your record.

For and on behalf of
Kranti Industries Limited

Sachin Subhash Vora
Chairman & Managing Director
DIN: 02002468



Enclosed: - Copy of Resignation

Resignation from the post of Company Secretary & Compliance Officer

cs@krantiindustries.com | 9:37 AM | 1 min read

Dear Sir,

I need to inform you that I have to resign from the position of Company secretary & Compliance Officer in your esteem organization due to some personal issues.

Further, requesting you to please consider my Resignation with effect from Today, i.e. 15th September 2022. Further, hereby convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer.

Further, request to arrange for the filing of requisite forms with the Registrar of Companies, Pune, and intimation to the stock exchanges, to give effect of this resignation.

Thank You.

Ms Shanu Bhandari

(Company Secretary & Compliance Officer)

✉ cs@krantiindustries.com

☎. 020-66755676 EXT 202

Mb No. +91 7028271015

