



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2021-22

26th October, 2021

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip Code: 526423

Subject: Change in KMP - Intimation for change in the Chief Financial Officer and KMP of Kriti Industries (India) Limited (KIIL) under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of KIIL in their meeting held on 26th October, 2021 have appointed Mr. Rajesh Sisodia as Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

Further, that the Company has accepted the resignation of Mr. Kamal Kanodia from the post of CFO & KMP w.e.f 26th October, 2021.

We submit the following information as required under SEBI (LODR) Regulations, 2015.

1. Particulars of Appointment of Mr. Rajesh Sisodia 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	26.10.2021 (Appointment shall be effective from 26.10.2021)





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3	Brief profile (in case of appointment)	Mr. Rajesh Sisodia is a professionally qualified Chartered Accountant and Cost and Management Accountant and is having Executive MBA from ISB Hyderabad, ICMAI and ICAI qualifications. He has a very good track record of having served in different multinational and Indian corporates for nearly 25 years initiating as Management Trainee to culminating to the capacity of CFO.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Contact Details	Email: rsisodia@kritiindia.com Phone No.: 0731-2719162

2. Particulars of resignation of Mr. Kamal Kanodia from the post of CFO &KMP :

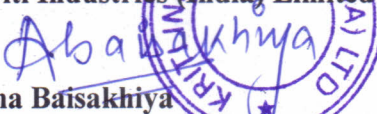
S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	26.10.2021
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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 shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website www.kritiindustries.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 for the ease of the investors and other Stakeholders.

Thanking You,
Yours Faithfully

For Kriti Industries (India) Limited


Apaksha Baisakhiya
Company Secretary & Compliance Officer

Encl: Brief Profile of Mr. Rajesh Sisodia



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Brief Profile of Mr. Rajesh Sisodia **(Chief Financial Officer & KMP)**

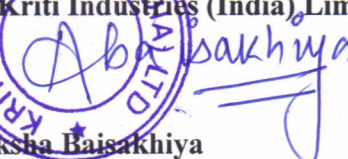
Mr. Rajesh Sisodia is a professionally qualified Chartered Accountant and Cost and Management Accountant and is having Executive MBA from ISB Hyderabad, ICAI and ICAI qualifications. He has a very good track record of having served in different multinational and Indian corporates for nearly 25 years initiating as Management Trainee to culminating to the capacity of CFO.

He is a competent professional with expertise in Corporate accounting, Strategic decision making, Costing, banking, Taxation, Management Information System, accounting in new age digital world and Risk Management. He is a trained leader in the field of MDP with Peter Voller, TOC with Vector consulting, leadership skills with Grow Talent, Manford training by David, Kaizen and Executive Leadership Programme at ISB Hyderabad with a remarkable Grading in Gallup Survey, Australia.

His forte is establishing Best Industry Practices Institutionalizing knowledge by putting in place the Standard Operating Procedures (SOP) and Key Result Areas (KRA) and evolving the policies on a continuous basis.

Objective is to work in a challenging and dynamic professional environment that fosters common shared goals and an ever learning organisation.

For Kriti Industries (India) Limited


Apeksha Baisakhiya
Company Secretary &
Compliance Officer