



# KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118  
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

**Date: 24<sup>th</sup> January, 2019**

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

**BSE Scrip ID: KRITIIND BSE Scrip Code: 526423**

**Subject: Change in KMP - Intimation for appointment of Company Secretary, Compliance Officer and KMP under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,


We would like to inform that the Board has appointed Ms. Preeti Sharma as Company Secretary, Compliance Officer and KMP of the Company w.e.f. 21<sup>st</sup> December, 2018.

The brief particulars of the Company Secretary, Compliance Officer and KMP are as under:

- |                        |  |
|------------------------|--|
| 1. Name                | : Ms. Preeti Sharma  |
| 2. Designation         | : Company Secretary, Compliance Officer and KMP              |
| 3. Date of appointment | : 21 <sup>st</sup> December, 2018                            |
| 4. Email Id            | : <a href="mailto:cs1@kritiindia.com">cs1@kritiindia.com</a> |
| 5. Contact No.         | : Phone No.: 0731-2719126                                    |

You are requested to please take on record above said information for your reference and further needful. 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**

  
**Shiv Singh Mehta**  
**Chairman and Managing Director**  
**DIN: 00023523**

**Encl: Brief Profile Ms. Preeti Sharma**



# KRITI INDUSTRIES (INDIA) LIMITED

---

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118  
REGD.OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963  
E-mail: info@kritiindia.com Website: <http://www.kritiindia.com>

CIN : L25206MP1990PLC005732

## **Brief Profile of Ms. Preeti Sharma** **(Company Secretary, Compliance Officer & KMP)**

---

Ms. Preeti Sharma is a professionally qualified Company Secretary. She is an Associate member of The Institute of Company Secretaries of India, having membership no. A56376. She has an experience of about 6 months in the field of company secretarial.

For **Kriti Industries (India) Limited**

**Shiv Singh Mehta**  
**Chairman and Managing Director**  
**DIN: 00023523**