



KRANTI INDUSTRIES LIMITED

Date: September 16, 2022

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company passed a Special Resolution at 27th Annual General Meeting of the Company for alteration in the Memorandum of Association of the Company consequent to addition of few object clauses:

Following object clauses have been added under the head 'Incidental or Ancillary Object Clauses' as sub-clauses no. 37 & 38 thereto, and rest clauses shall be numbered accordingly: .

'37. Subject to the provisions of the Act, to amalgamate or enter into agreement/partnership or joint venture or collaboration or into any arrangement, with either Indian or foreign, for the business or its development /expansion, for sharing profits, union of interest, cooperation, joint venture or reciprocal concessions or for limiting competition with any person or Company carrying on or engaged in or about to carry on or engage in business or transaction which can be carried on in conjunction therewith.

38. Subject to the provisions of the Act, to amalgamate with any Company or Companies having objects altogether or in part similar to those of this Company.'

We hereby request you to take the above on record and disseminate the same on your website.

Thank you,

For **KRANTI INDUSTRIES LIMITED**

SACHIN SUBHASH VORA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02002468