



## KRANTI INDUSTRIES LIMITED

Date: September 23, 2022

To,  
The Manager,  
BSE Limited.  
Phiroze Jeejee bhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Script Code: 542459  
Script Symbol: KRANTI

**Subject:** Outcome of the Meeting of Board of Directors of the Company held on Friday, September 23, 2022.

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto. This is to inform that the Board of Directors of the Company, has at their meeting held on Friday, September 23, 2022 (i.e. today) *inter alia*, transacted following key business items.

1. Noted, accepted & approved the Resignation Letter tendered by Ms. Shanu Bhandari, Company Secretary & Compliance Officer with effect from September 23, 2022. (on close of business hours)
2. Appointed Mr. Bhavesh Subhash Selarka (Membership No. A42734) as a Company Secretary, KMP & Compliance Officer of the Company with effect from September 24, 2022

Please note that meeting of the Board of Directors commenced at 03:00 PM and concluded at 03.45 PM by giving vote of thanks.

Kindly take the same on your record.  
Thank You.

For and on behalf of  
**KRANTI INDUSTRIES LIMITED**

**SACHIN SUBHASH VORA**  
MANAGING DIRECTOR  
DIN: 02002468