



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

9th November, 2021

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol – KRITI	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Scrip Code - 523426
---	--

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO).

Dear Sir/ Madam,

In terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajesh Sisodia, has resigned from the position of Chief Financial Officer of the Company with effect from 8th November, 2021 and the same has been accepted. The Company is in the process of identifying and hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

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

1. Particulars of resignation of Mr. Rajesh Sisodia as Chief Financial Officer is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Appointment removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	8 th November, 2021
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in N.A. case of appointment of a director)	N.A
5.	Contact Details	N.A

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Kriti Industries (India) Limited

Apeksha Baisakhiya

Apeksha Baisakhiya
Company Secretary &
Compliance Officer