



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/2022-23

3rd February, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001(M.H.)
BSE Script ID: KRITIIND, BSE CODE: 526423

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051(M.H.)
Symbol: KRITI

Subject: 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 Kriti Industries (India) Limited in their meeting held on Friday, the 3rd February, 2023 have appointed Mr. Rajesh Sisodia as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 3rd February, 2023.

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	03.02.2023 (Appointment shall be effective from 03.02.2023)
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, ICAI and ICAI qualifications. He has a very good track record of having served in different multinational and Indian large 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



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2. Particulars of resignation of Mrs. Vinita Puntambekar 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	03.02.2023
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The above change in Key Managerial Personnel is Unpublished Price Sensitive information as per SEBI (PIT), Regulation, 2015.

You are requested to please take on record the above said information for your reference and do the 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 and KMP of the company.

We are also in process of filing the aforesaid Corporate Announcement u/r 30 in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

We shall also make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE and NSE and shall also disseminate it 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 and NSE for the ease of the investors and other Stakeholders.

Thanking You,

Yours Faithfully

For, KRITI INDUSTRIES (INDIA) LIMITED

**PANKAJ BAHETI
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

PANKAJ BAHETI
COMPANY SECRETARY &
COMPLIANCE OFFICER