



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

22nd March, 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 appointment of Company Secretary, Compliance Officer and KMP under Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform that the Board at their meeting held on 22nd March, 2023 has appointed CS Tanuj Sethi (A:69680) as a Company Secretary and Compliance Officer under category of Key Managerial Person of the Company w.e.f. 22nd March, 2023.

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

1. Name: CS Tanuj Sethi
2. Designation: Company Secretary Compliance Officer & KMP
3. Effective Date of appointment: 22nd March, 2023
4. Email Id: cs1@kritiindia.com
5. Phone No.: 0731-2719126

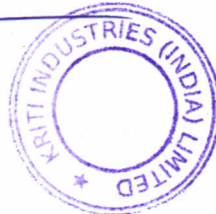
You are requested to please take on record above said information for your reference and further needful.

You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE/NSE for the ease of the investors and other Stakeholders.

Thanking you,
Yours faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED


SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523
End: Brief Profile CS Tanuj Sethi





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BRIEF PROFILE OF CS TANUJ SETHI (COMPANY SECRETARY AND COMPLIANCE OFFICER)

Mr. Tanuj Sethi is an associate member of the Institute of Company Secretaries of India (ICSI) having membership number A69680 and is qualified to be appointed as Company Secretary and Compliance Officer.

Mr. Sethi is post graduate in law having 5 years of experience in the field of litigation in Criminal, Civil and Corporate as an advocate. Mr. Sethi is in organisation since February, 2022 in Secretarial Department.

FOR KRITI INDUSTRIES(INDIA) LIMITED


SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523

