

**KRANTI INDUSTRIES LIMITED**

Date: June 01, 2022

To,
The Manager,
BSE Limited
PhirozeJeejeebhoy 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 for Appointment of Company Secretary.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Nomination and remuneration Committee, Ms. Shanu Bhandari has been appointed as Company Secretary and Compliance officer of the Company with immediate effect from June 01, 2022, subject to the approval of Board of Directors of the Company in upcoming Board Meeting.

Kindly take the same on your record.

For and on behalf of
KRANTI INDUSTRIES LIMITED



Sachin Subhash Vora
Chairman & Managing Director
DIN: 02002468

