



Date: August 19, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Outcome of the Board Meeting held on Thursday, August 19, 2021

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company have, at their Meeting held on today i.e.; Thursday, August 19, 2021 inter alia, considered and approved the following key agendas:

1. Authorized Mr Sachin Subhash Vora, (DIN: 02002468) Chairman & Managing Director of the Company to avail credit facility from TATA CAPITAL FINANCIAL SERVICES LIMITED and to execute any deeds agreements, loan documentation and document in connection with or for the credit Facility.
2. Approved the Notice of Postal Ballot for Migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.
3. The Board has fixed Friday, 20th August, 2021 as a cut-off date for determining the eligibility of the members to receive Postal Ballot Notice and to exercise voting rights by remote e-voting.
4. Appointed CA Siddharth Bogawat, Practicing Chartered Accountant from Pune, as a Scrutinizer to conduct the postal Ballot process.

Kindly note that the Notice of Postal Ballot and Event Calendar for the Postal Ballot process will be intimated in the due course of time

The meeting of Board of Directors was commenced at 04.00 P.M. and concluded at 05.00 P.M. by giving vote of thanks.

For and on behalf of
KRANTI INDUSTRIES LIMITED



Bhavesh Selarka
(Company Secretary & Compliance officer)
Membership No: A42734