



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/2024-25

3rd May, 2024

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 under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Whole-time Director.

Pursuant to the provisions of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors in their meeting held on Friday, 3rd May, 2024 have considered re-appointment of Mrs. Purnima Mehta (DIN: 00023632) as Whole-time Director w.e.f. 1st July, 2025:

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

1. Particulars of re-appointment of Mrs. Purnima Mehta (DIN: 00023632) as Whole-time Director is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Smt. Purnima Mehta (DIN: 00023632) as Whole-time Director w.e.f. 1 st July, 2025
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	1 st July, 2025 for a term of three years commencing from 1st July, 2025 to 30th June, 2028
3.	Brief profile (in case of appointment)	Mrs. Purnima Mehta, born in 1960 is also one of the key founder and promoter of the company. Mrs. Mehta is an MBA, PGDPM and bachelor in Arts (Hons) in Economics and holding a rich experience in trade and Industry. Mrs. Mehta has a vast knowledge and experience in Accounts & Finance, Purchase, IT, HR and Administration.



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4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Purnima Mehta is Spouse of Shri Shiv Singh Mehta Chairman and Managing Director and mother of Shri Saurabh Singh Mehta Non Executive Director of the Company.
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We are also in process of filing the aforesaid appointment in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company <https://kritiindustries.com>. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of the investors and other Stakeholders.

This is for your information and record.

Thanking you
Yours Faithfully,

FOR, KRITI INDUSTRIES (INDIA) LIMITED

TANUJ SETHI
COMPANY SECRETARY & COMPLIANCE OFFICER