



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

4th April 2022

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|---|---|
| To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITI | To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street Mumbai 400001 Scrip Code - 526423 |
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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 4th April, 2022 has appointed CS Pankaj Baheti (A:64494) as a Company Secretary and Compliance Officer under category of Key Managerial Person of the Company w.e.f. 4th April, 2022.

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

1. Name: CS Pankaj Baheti
2. Designation: Company Secretary Compliance Officer& KMP
3. Effective Date of appointment: 4th April, 2022
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.

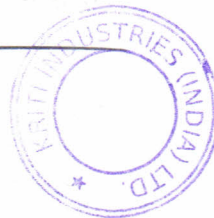
You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE for the ease of the investors and other Stakeholders.

Thanking you,

Yours faithfully,

For, **KRITI INDUSTRIES (INDIA) LIMITED**


**SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523**



End: **Brief Profile CS Pankaj Baheti**



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BRIEF PROFILE OF CS PANKAJ BAHETI (COMPANY SECRETARY AND COMPLIANCE OFFICER)

Mr. Pankaj Baheti, is an associate member of the Institute of Company Secretaries of India (ICSI) having membership number A64494 and is qualified to be appointed as Company Secretary and Compliance Officer. Besides the above Mr. Baheti is qualified Chartered Accountant having 10 years of experience.

Mr. Baheti has rich and wide more than 10 years experience in the field of Accountancy, Taxation, Vendor Management with various Corporates engaged in Manufacturing Industry and Real Estate can handle the compliances and other related laws applicable to the Companies.

FOR KRITI INDUSTRIES (INDIA) LIMITED


SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523

