



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

Sub: Intimation for change in the Company Secretary and KMP of Kriti Industries(India) Limited (KIIL) under Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kriti Industries (India) Limited in their meeting held on 22nd March, 2023 has appointed Mr. Tanuj Sethi as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 22nd March, 2023.

Further, that the Company has accepted the resignation of Mr. Pankaj Baheti from the post Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f.22nd March, 2023. We submit the following information as required under SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015.

1. Particulars of appointment of Mr. Tanuj Sethi as Company Secretary, Compliance Officer & KMP is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Appointment removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	22 nd March, 2023
3.	Brief profile (in case of appointment)	He is the Member of ICSI having Membership No.: A69680
4.	Disclosure of relationships between directors (in N.A. case of appointment of a director)	N.A
5.	Contact Details	Email Id: cs1@kritiindia.com Phone No.: 0731-2719126





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2. Particulars of resignation of Mr. Pankaj Baheti as Company Secretary, Compliance Officer and KMP is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Appointment removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	22 nd March, 2023
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in N.A. case of appointment of a director)	N.A
5.	Contact Details	N.A

You are requested to please take on record above said information for your reference and further needful as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and various regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 for change in the Company Secretary, Compliance Officer and KMP of the Company.

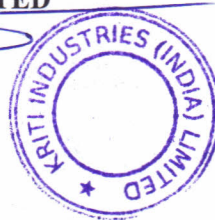
We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website www.kritiindustries.com in due course. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of the investors and other Stakeholders.

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

