



KRANTI INDUSTRIES LIMITED

Date: September 16, 2022

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Resignation of Company Secretary & Compliance Officer required under the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) 2015.

Dear Sir,

This is with reference to the captioned subject and the earlier submission filed by the Company vide announcement dated 15th of September, 2022 having Acknowledgment No. 4515405 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) 2015. We hereby inform that the Company has received the resignation letter on September 15, 2022 from Ms. Shanu Bhandari (Membership No.A-31268) who has tendered her resignation from the post of Company Secretary & Compliance officer of the Company due to personal reasons.

The resignation letter will be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance.

Further, the proposed effective date of resignation will be September 23, 2022 which is subject to approval of the Board of Directors of the Company.

We hereby request you to take the above on record and disseminate the same on your website.

FOR AND ON BEHALF OF
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02002468

Enclosed: - *E-mail-Copy of Resignation of Ms Shanu Bhandari.*

Resignation from the post of Company Secretary & Compliance Officer

cs@krantiindustries.com | 9:37 AM | 1 min read

Dear Sir,

I need to inform you that I have to resign from the position of Company secretary & Compliance Officer in your esteem organization due to some personal issues.

Further, requesting you to please consider my Resignation with effect from Today, i.e. 15th September 2022. Further, hereby convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer.

Further, request to arrange for the filing of requisite forms with the Registrar of Companies, Pune, and intimation to the stock exchanges, to give effect of this resignation.

Thank You.

Ms Shanu Bhandari

(Company Secretary & Compliance Officer)

✉ cs@krantiindustries.com

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