



# 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

4<sup>th</sup> April 2022

<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G</b> <b>BandraKurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b> <b>Symbol – KRITI</b>	<b>To,</b> <b>BSE Limited</b> <b>PhirozeJeejeebhoy Towers,</b> <b>Dalal Street</b> <b>Mumbai 400001</b> <b>Scrip Code - 526423</b>
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**Sub: Intimation for change in the Company Secretary and KMP of Kriti Industries(India) Limited (KIIL) under Regulation 30 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,

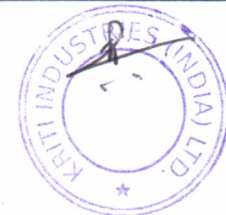
This is to inform you that the Board of Directors of Kriti Industries (India) Limited in their meeting held on 4<sup>th</sup> April, 2022 has appointed Mr. Pankaj Baheti as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 4<sup>th</sup> April, 2022.

Further, that the Company has accepted the resignation of Ms. Apeksha Baisakhiya from the post Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 4<sup>th</sup> April, 2022

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

**1. Particulars of appointment of Mr. Pankaj Baheti 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	4 <sup>th</sup> April, 2022
3.	Brief profile (in case of appointment)	He is the Member of ICSI having Membership No.: 64494
4.	Disclosure of relationships between directors (in N.A. case of appointment of a director)	N.A
5.	Contact Details	Email Id: <a href="mailto:cs1@kritiindia.com">cs1@kritiindia.com</a> Phone No.: 0731-2719126





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**2. Particulars of resignation of Ms. Apeksha Baisakhiya 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	4 <sup>th</sup> April, 2022
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.

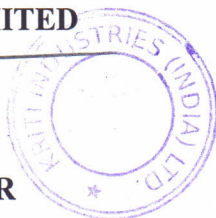
We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website www.kritiindustries.com in due course. You are requested to please make necessary changes in the Corporate Information Tab of the 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 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**

