

**KRANTI INDUSTRIES LIMITED**

Date: 30.03.2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001
Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 06th April, 2021.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of **Kranti Industries Limited** will be held on Tuesday, the 06th Day of April, 2021 at 04:00 P.M at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India', inter alia, to transact the following key agenda:

1. To consider and accept the resignation of Mr. Shashikant Vishnupant Bugde, (DIN: 01490772) from the post of Additional Independent Director of the Company.
2. To consider and approve the recommendation of Nomination & Remuneration Committee, for appointment of Mr. Sachindanand Arun Ranade (DIN: 3525423) as an Additional Independent Director of the Company.
3. To give an authority to Mr. Sachin Subhash Vora, Chairman & Managing Director, for entering into lease agreement with Siemens Financials Services Limited.
4. To give an authority to Mr. Sachin Subhash Vora, Chairman & Managing Director, for making an application to avail credit facility from any banks / financial institutions for the construction of the new factory of the Company.
5. To re-constitute of the committees of the Board.
6. To consider the proposal for issue of Bonus shares.
7. To call and convene Extra-Ordinary General Meeting of the Company.

This is for your information and record.

Thanking you.

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)