



## KRANTI INDUSTRIES LIMITED

Date: May 13, 2022

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

Script Code: 542459  
Script Symbol: KRANTI

Subject: Intimation under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment Internal Auditor along-with the details as require under the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on May 13, 2022 has approved the re-appointment of **Mr. Dilip Deshpande** as an Internal Auditor of the Company for a further term of 5 (Five) consecutive financial years starting from May 13, 2022.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure 1.

Kindly take the same on your record.

For and on behalf of  
**KRANTI INDUSTRIES LIMITED**

**Sachin Subhash Vora**  
**Chairman & Managing Director**  
**DIN: 02002468**

*Encl: Annexure -1*



## KRANTI INDUSTRIES LIMITED

### Annexure 1

*Appointment of Mr. Dilip Deshpande as an Internal Auditor of the Company*

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dilip Deshpande have been re-appointed as an Internal Auditor post expiry of the tenure.
2	Date of appointment & term of appointment;	<ul style="list-style-type: none"><li>• w.e.f. May 13, 2022</li><li>• Tenure: Upto May 12, 2027</li></ul>
3	Brief profile	Provided as below:  Mr. Dilip Deshpande, having experience of more than four decades' in the field of financial consulting, project financing and providing such other financial services to various Companies and all such other forms of entities across the country.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

You are requested to please take the above information on record as per requirement of and Regulation 30 of SEBI (LODR) Regulations, 2015.