

**KRANTI INDUSTRIES LIMITED**

Dated: 06<sup>th</sup> June, 2022

To,  
BSE Limited.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai- 400001

**Ref:** Kranti Industries Limited (Script Code: 542459)

**Subject:** Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

**Dear Sir/Madam,**

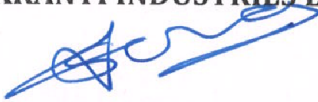
With reference to the captioned subject, we wish to inform you that recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held on, the 06<sup>th</sup> June, 2022 appointed Ms. Shanu Bhandari as Company Secretary Compliance Officer of the Company with effect from 1<sup>st</sup> June, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 are given in the enclosed Annexure-1.

This is for your information and record of the exchange, please.

Thanking you.

For  
**KRANTI INDUSTRIES LIMITED**



**SACHIN SUBHASH VORA**  
**(CHAIRMAN & MANAGING DIRECTOR)**  
**(DIN: 02002468)**

**Address:** Kumar Santosh, Flat No.- I/601,  
Behind Meera Society, Shankar Sheth Road,  
Pune - 411037, Maharashtra, India



**Annexure-1**

Appointment of **Ms. Shanu Bhandari** as Company Secretary and Compliance Officer of the company.

Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of previous Company Secretary and Compliance Officer
Date of Appointment and the Term of Appointment	The Board on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 06 <sup>th</sup> June, 2022Ms. Shanu Bhandari has been appointed as Company Secretary and Compliance Officer of the company on terms as agreed upon under letter of appointment.
Date of Birth	13 <sup>th</sup> May 1985
Brief profile	Ms. Shanu Bhandari, aged 37 years, having diversified experience of more than 10 years in the field of legal and statutory compliances. She has completed her Master in Business Management with Rajasthan Technical university. Further she is an associate member of ICSI ( Institute of Company Secretaries of India) and a law graduate.
Disclosure of relationship between the directors	Ms . Shanu Bhandari is not related to any of the Director or KMP and Promoters of the Company
No of shares held in the Company	NIL
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	We affirm that Ms. Shanu Bhandari is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.  Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Ms. Shanu Bhandari is not debarred from holding the office of director pursuant to any SEBI Order.