



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

05th November, 2019

To,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of
Company Secretary and Compliance Officer.**

Scrip Code: 526423

Dear Sir,

We wish to inform you that the Company Secretary and Compliance Officer Ms. Preeti Sharma has resigned due to her personal reason and she was relieved from the services of the Company with effect from closing hours of Monday, November 04, 2019.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you.

Yours Faithfully
For Kriti Industries (India) Limited

Kamal Kanodia

Chief Financial Officer

