



KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date:14.11.2024

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700001 Script Code:021025
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Dear Sir/Madam,

Sub: Intimation of the Appointment of Mr. Siddhartha Bardia as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Company Sl. No – Physical-23550, Demat- INE951B01014

With reference to captioned subject, we hereby inform you that Board of Directors of the Company in its meeting held on 14th November, 2024 has appointed Mr. Siddhartha Bardia as Chief Financial Officer (CFO) and key managerial Personnel of the Company with immediate effect pursuant to provision of section 203 of the Companies Act 2013 read with its applicable Rules and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at www.kryptongroup.com.

We are also enclosing his resignation letter.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**

JAY SINGH Digitally signed by
BARDIA JAY SINGH BARDIA
Date: 2024.11.15
14:08:38 +05'30'

Jay Singh Bardia
Managing Director
DIN: 00467932

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ANNEXURE A

Details as required under Regulation 30 of the SEBI listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09,2015.

Annexure- B

SI No.	Particulars	Disclosures
1	Name	Mr. Siddhartha Bardia
2	Reason for Change	Due to Casual Vacancy
3	Date of Appointment	14.11.2024
4	Brief Profile (in case of appointment)	Mr. Bardia, aged 26 years, a BA LLB. (Hons.) graduate, specialization in Corporate and Securities Law and has been associated with the company for a period of 2 years with Accounts & Finance Department.
5	Disclosure of Relationship between Directors (in case of appointment of a director)	Son of Managing Director Mr. Jay Singh Bardia

for Krypton Industries Limited

JAY SINGH
BARDIA

Digitally signed by
JAY SINGH BARDIA
Date: 2024.11.15
14:08:57 +05'30'

Jay Singh Bardia
Managing Director
DIN: 00467932