



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

KIIL/SE/2021-22

14th August, 2021

Online filing at: www.listing.bseindia.com

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

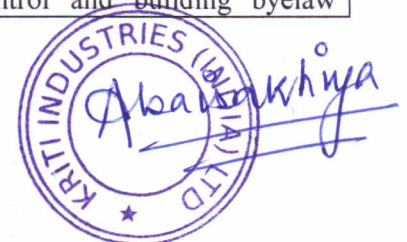
BSE Scrip Code: 526423

Subject: Intimation of appointment of Additional Director on the Board of Directors of the Company

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors in their meeting held on Friday, 13th August, 2021 have passed a resolution approving the following subject to the approval of the Members of the Company:

Appointment of Mr. Hitendra Mehta (DIN: 01935959) as an Additional Director in the category of Independent Director of the Company:

Date of Appointment & terms of Appointment	Appointment of Mr. Hitendra Mehta as an Additional Director in the category of Independent Director of the Company w.e.f. 13 th August, 2021
Brief Profile of Appointee Director	<p>Mr. Hitendra Mehta is the Founder of Mehta & Associates, one of the leading Architecture, Urban Planning and Project Management Consultancy firm in the country with over 150 specialized professionals. He is a well-known name in Indian Design, Planning and construction Industry. The operations of his firm Mehta and Associates LLP extend not only to whole of Madhya Pradesh but also in states of Gujarat, Rajasthan, Maharashtra, Chhattisgarh, Andhra Pradesh and Delhi.</p> <p>Mr. Mehta has been appointed by the Government of Madhya Pradesh as –</p> <p>Board Member in the Governing Board of Shri GovindramSeksaria Institute of Technology and Science, (SGSITS), Indore, the most premier engineering college of Madhya Pradesh; Member in the Review Committee for Indore Development Plan – 2021; Member in the Review Committee for Bhumi Vikas Nigam 2012 (The statutory regulation for development control and building byelaw</p>





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	<p>regulations for Madhya Pradesh); Member in the Advisory committee for the Draft Real Estate Bill and many such other committees of State Govt. and Govt. of India; He is also a member of Executive council of Indian Institute of Engineers & many other professional bodies like Indian Geotechnical Society, Indian Structural Association, Consultancy Engineer Association of India, All India Housing Development Association, INTACH New Delhi & enjoys important position in various other professional bodies.</p> <p>He has over 29 years of experience in Urban Planning, Design & Engineering, Project Management and Transaction & Advisory in sectors spanning Urban Development, Housing & Social Infrastructure, Urban Transport, Road & Highways, Industrial Townships, etc.</p> <p>He has been applauded for his feats in many books, articles and erudite societies.</p>
Disclosure of relationships between directors	None of the existing Directors are related to Mr. Hitendra Mehta.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,

Yours Faithfully,

For, **KRITI INDUSTRIES (INDIA) LIMITED**


APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER



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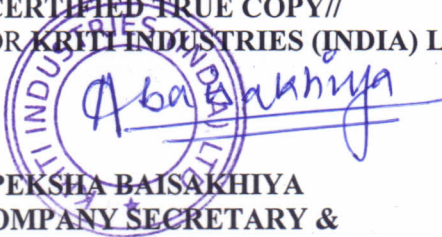
CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KRITI INDUSTRIES (INDIA) LIMITED HELD ON FRIDAY, 13TH AUGUST, 2021 AT 3:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 801-804, 8TH FLOOR, BRILLIANT SAPPHIRE, PLOT NO. 10, SCHEME NO. 78-II, VIJAY NAGAR, INDORE (M.P.) 452010 AND CONCLUDED AT 3:50 P.M.

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Hitendra Mehta(DIN: 01935959) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 13.08.2021 to hold office till the conclusion of the next Annual General Meeting;

RESOLVED FURTHER THAT Mr. Shiv Singh Mehta, Chairman and Managing Director and Mrs. Purnima Mehta, Whole-time Director be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT the any Directors or Company secretary be and is hereby authorised to sign the certified true copy of the resolution to be given as and when required.”

//CERTIFIED TRUE COPY//
FOR KRITI INDUSTRIES (INDIA) LIMITED


APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER