



KRANTI INDUSTRIES LIMITED

Date: May 28th, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Appointment of Company Secretary and Compliance Officer (KMP) of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today, i.e. May 28th, 2024 has approved and appointed Ms. Shraddha Nandkumar Phule (ACS 67126) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. May 28th, 2024.

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 09th, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 is enclosed as Annexure 1.

You are requested to take the same on your record.

For and On Behalf of the
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA
(Chairman and Managing Director)
DIN: 02002468

Encl: Annexure 1



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Annexure 1

Disclosure of Information regarding appointment of Ms. Shraddha Nandkumar Phule as Company Secretary & Compliance Officer (Key Managerial Personnel) 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;	Appointment: Appointment of Ms. Shraddha Nandkumar Phule (Membership No. ACS 67126) as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment & term of appointment;	<p>The Nomination and Remuneration Committee, at their meeting held on April 30th, 2024 recommended the appointment of Ms. Shraddha Nandkumar Phule as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, accordingly Consent Letter was also received by the Company on May 2nd, 2024.</p> <p>Hence, the Board of Directors of the Company approved and appointed Ms. Shraddha Nandkumar Phule (Membership No. ACS 67126) in its meeting as a Company Secretary and Compliance Secretary (KMP) of the Company w.e.f. May 28th, 2024.</p> <p>Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Shraddha Nandkumar Phule has also been designated as one of the Key Managerial Personnel of the Company.</p>
3.	Brief profile	<p>Ms. Shraddha Nandkumar Phule is a registered associate member of Institute of Company Secretaries of India (ICSI) and holds a Commerce Master's degree from Savitribai Phule Pune University, a Law Graduate Degree from Pune University and also a Diploma in Taxation and Laws Degree from Pune University.</p> <p>She has comprehensive and extensive experience of 3 (Three) years in Secretarial & Legal compliances.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Number of Share holds in Company	Zero
6.	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.	Not Applicable