



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

KIL/SE/2019-20

Date: 26th February, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: KRITIIND BSE Scrip Code: 526423

Subject: Change in KMP - Intimation for appointment of Company Secretary, Compliance Officer and KMP under Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that the Board at their meeting held on 26th February, 2020 has appointed CS Apeksha Baisakhiya (ACS: 53813) as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 26th February, 2020.

The brief particulars of the Company Secretary and Compliance Officer are as under:

- | | |
|------------------------|--|
| 1. Name | : CS Apeksha Baisakhiya |
| 2. Designation | : Company Secretary, Compliance Officer & KMP |
| 3. Date of appointment | : 26 th February, 2020 |
| 4. Email Id | : cs1@kritiindia.com |
| 5. Contact No. | : Phone No.: 0731-2719126 |

You are requested to please take on record above said information for your reference and further needful. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE for the ease of the investors and other Stakeholders.

Thanking You,

Yours Faithfully
For Kriti Industries (India) Limited


Shiv Singh Mehta
Chairman & Managing Director
DIN: 00023523



Encl: Brief Profile CS Apeksha Baisakhiya



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

Brief Profile of CS Apeksha Baisakhiya (Company Secretary and Compliance officer)

Ms. Apeksha Baisakhiya (ACS: 53813), is a young qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India (ICSI). Besides holding the esteemed qualification of Company Secretary, she is a Commerce Graduate.

She has a good track record in his academics and in other extra-curriculum. Other than this, she has an experience of about 2 years and has exposure of compliances and other related laws applicable to the Companies, she had also worked as the Company Secretary and Compliance Officer in KCL Infra Projects Limited from 08th September, 2018 to 30th September, 2019.

For Kriti Industries (India) Limited


Shiv Singh Mehta
Chairman & managing Director
DIN: 00023523



4