

Date: 31.08.2024

<b>To,</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai-400 001</b> <b>Script Code 523550</b>	<b>The Calcutta Stock Exchange Limited</b> <b>Department of Corporate Services</b> <b>7, Lyons Range Kolkata-700 001</b> <b>Script Code: 021025</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting under Regulation 30 held on 31<sup>st</sup> August, 2024 at 3: 00P.M**  
**Ref: Company Sl. No – Physical-23550, Demat- INE951B01014.**

The Board of Directors at its meeting held today, i.e., 31<sup>st</sup> August, 2024 at 3:00 P.M, inter alia has taken the following decisions:

**1. Rescheduling of Annual General Meeting:**

Further to our letter dated 05<sup>th</sup> August, 2024, the Board has recommended that the Company has decided to Reschedule the 34<sup>th</sup> Annual General Meeting of the Company which was earlier scheduled to be held on Monday, 16<sup>th</sup> September, 2024, the Board of Director of the Company at its meeting held today i.e., 31<sup>st</sup> August, 2024, has announced that the AGM will now be held on Saturday, 28<sup>th</sup> September, 2024 instead of 16<sup>th</sup> September, 2024.

**2. Appointment of Mr. Probal Chakraverty as an Independent Director:**

Considered and approved the Appointment of Mr. Probal Chakraverty (DIN: 08093945) as an Additional director and Non-Executive Independent Director on the Board of the Company to hold office for a tenure of 5 (five) consecutive year commencing from 31<sup>st</sup> August, 2024 to 31<sup>st</sup> July, 2029, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. **Marked as Annexure A.**

**3. Approval of Employee Stock Option Plan (“ESOP”)**

Considered and approved the allotment of Krypton Employee Stock Option Plan 2024, in terms of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of the members of the Company at the ensuing 34<sup>th</sup> Annual General Meeting (AGM) of the Company and such other regulatory/statutory approvals as may be necessary. **Marked as Annexure B.**

# **/// 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

## **4. Any Other Matter**

### **a. Resignation of Chief Financial Officer**

The resignation received from Mr. Nitin Goel, Chief Financial Officer of the Company and having PAN - AQEPG2048J w.e.f 31<sup>st</sup> August, 2024 and accepted by the Board.

The Meeting of the Board of Directors commenced at **3:00 P.M. and concluded at 4:30 P.M.**

Kindly acknowledge and update in your records.

Thanking You,  
Yours faithfully,  
for **Krypton Industries Limited**  
**JAY SINGH** Digitally signed by  
JAY SINGH BARDIA  
**BARDIA** Date: 2024.08.31  
15:56:28 +05'30'  
**Jay Singh Bardia**  
Managing Director  
DIN 00467932



**ANNEXURE A**

Sr. No.	Particulars	Details
1.	<b>Name of Director</b>	Mr. Probal Chakraverty
2.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Probal Chakraverty as an Additional director designated as Non-Executive Independent Director.
3.	<b>Date of appointment &amp; terms of appointment</b>	Appointment of Mr. Probal Chakraverty as an Additional director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non- Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from August 31, 2024 to July 31, 2024, subject to approval of the shareholders.
4.	<b>Brief Profile (in case of appointment)</b>	Mr. Probal Chakraverty is an Engineer. He is knowledgeable in Company related compliances His expertise includes internal control systems, corporate governance, and compliance with laws and regulations. Currently, he is a director 4(four) Companies.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not related with any Director of the Company.

**ANNEXURE B**

Sr. No.	Particulars	Details
1.	Brief details of options granted	On the recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors of the Company have approved the formulation of Krypton Employee Stock Plan 2024, with the authority to grant not exceeding 7,34,856 employee stock options to such eligible Employees of the Company and its subsidiaries as may be determined by the NRC (also designated as Compensation Committee) in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 7,34,856 equity shares of face value of Rs.10/- each fully paid up, subject to the approval of shareholders at the ensuing 34th Annual general Meeting of the Company and such other regulatory/statutory approvals as may be required.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	7,34,856 (Seven Lakh thirty-four thousand eight hundred and fifty-six only) equity shares of face value of Rs. 10/- (Rupees ten Only) each fully paid-up, corresponding to 1% of the total Paid-up equity share capital of the Company.
4.	Pricing Formula	The Exercise price of any options granted under the Plan shall be the price for Exercise of Options as may be determined by the NRC which shall not be less than the face value of the equity shares and not more than the closing market price as on the previous day of the date of grant communicated to the participating Employee vide the option Grant Agreement or such other mode as the NRC may deem fit. Once granted, the Exercise Price of the Options may be varied



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		by the NRC to account for any right issues, mergers, stock splits, bonus issue or share consolidations etc.
5.	Options Vested	Nil
6.	Options exercised	Nil
7.	Money realized by exercise of options	Nil
8.	The total number of shares arising as a result of exercise of option	Nil
9.	Options lapsed	Nil
10.	Variation of terms of options	NRC may make modifications, changes, variations, alterations or revisions in the plan as it may deem fit, from time to time in its sole discretion, not unfavourable or prejudicial to the allottees under the plan except due to change in laws/regulations, and in conformity with the provision of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, SBEB Regulations and any other applicable laws.
11.	Brief details of significant terms	All the options granted on any date shall not vest earlier than minimum period of 1 (One) year and not later than a maximum period of 7 (Seven) years from the date of grant of respective options.
12.	Subsequent changes or cancellation or exercise of such options	Not Applicable
13.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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Date: 31.08.2024

<b>To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550</b>	<b>The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

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

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nitin Goel, Chief Financial Officer of the Company has resigned from the said position vide his resignation letter dated 31.07.2024 due to personal reason.

His last working day will be 31.08.2024.

The Company places on record his deep sense of appreciation for the service rendered by Mr. Goel and for his contributions to the Company.

The Company is in the process of nominating a suitable incumbent internally for the position and will intimate in due course.

This is for your information and record.

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

**JAY SINGH** Digitally signed by  
JAY SINGH BARDIA  
**BARDIA** Date: 2024.08.31  
15:43:35 +05'30'

**Jay Singh Bardia**  
Managing Director  
DIN 00467932



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Sr. No.	Particulars	Details
1.	Name of CFO	Mr. Nitin Goel
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
3.	Date of appointment & terms of appointment	The resignation has been accepted by the Board and will be effective w.e.f 31 <sup>st</sup> August, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: - 31.07.2024

To,  
Board of Directors,  
Krypton Industries Limited,  
25A, Camac Street  
Kolkata – 700016

Sub: - Resignation from the post of Chief Financial Officer

Dear Sir,

Please accept this letter as formal notice of my resignation from my position as CHIEF FINANCIAL OFFICER at KRYPTON INDUSTRIES LIMITED. My Last day of Employment Will be 31st August 2024.

The Board is kindly requested to accept my resignation and release me from my duties.

Thank you for giving me the Opportunity to work in this Position for 24 months. I have thoroughly enjoyed working here and appreciate all of the opportunities you have given me. However, I have decided it is time for me to move on to my next challenge.

I would Like to do anything I can to help the transition , including wrapping my responsibilities and training other team members .If I can be of any other assistance during this time , please let me know.

Thank you again for the opportunity and I wish you and Krypton Industries Limited all the best for the future.

Thanking you,

Yours faithfully,



(NITIN GOEL)  
PAN AQEPG2048J  
106d, Narkeldanga North Road  
Kolkata - 700011

