



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

September 18, 2017

CIN : L25206MP1990PLC005732

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir

SUB: Disclosure of event under regulation 30 of SEBI (LODR), 2015- Change in Directors

SCRIP CODE: 526423

Pursuant to regulation 30 of SEBI (LODR), 2015 disclosure related to Change in directors of the company is mentioned below:

| S.No. | Particular | Details |
|-------|-------------------|--|
| 1. | Name of Director | Swatantra Singh Kothari |
| 2. | DIN | 00084920 |
| 3. | Designation | NON-EXECUTIVE DIRECTOR |
| 4. | Date of Cessation | 12.09.2017 |
| 5. | Reason for change | Not offered himself for re-appointment as a director in the Annual General Meeting Held on 12.09.2017. |

This is for your information and record.
Thanking you.

Yours Faithfully

For: Kriti Industries (India) Limited


CS Priyanka Gupta

(Company Secretary & Compliance Officer)