



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

CIN : L25206MP1990PLC005732

KNL/SE/2018-19

Date: 25th Oct., 2018

Online Filing at: www.listing.bseindia.com

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

BSE Scrip ID: KRITIIND BSE Scrip Code: 526423

Subject: Change in KMP - Intimation for appointment of Chief Financial Officer and KMP under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that the Board has appointed Mr. Kamal Kanodia as a Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 10th November, 2018.

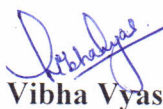
The brief particulars of the Chief Financial Officer and KMP are as under:

- | | |
|------------------------|--|
| 1. Name | : Mr. Kamal Kanodia |
| 2. Designation | : Chief Financial Officer & KMP |
| 3. Date of appointment | : 25 th Oct., 2018 (Appointment will be effective from 10 th November, 2018) |
| 4. Email Id | : kkanodia@kritiindia.com |
| 5. Contact No. | : Phone No.: 0731-2719181 |

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.

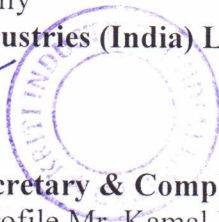
Thanking You,
Yours Faithfully

For Kriti Industries (India) Limited


Vibha Vyas

Company Secretary & Compliance Officer

Encl: Brief Profile Mr. Kamal Kanodia





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Brief Profile of Mr. Kamal Kanodia (Chief Financial Officer & KMP)

Mr. Kamal Kanodia is a professionally qualified Chartered Accountant, Company Secretary, Cost Accountant. He has a good track record in his academics and in other extra-curriculums. Other than this, he has a rich & versatile experience of about 25 years in the field of accbunts and finance.

For Kriti Industries (India) Limited

Vibha Vyas
Company Secretary & Compliance Office

