



# KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
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REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

21<sup>st</sup> December, 2018

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400 001

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.**

**Scrip Code: 526423**

Dear Sir,

We wish to inform you the Company Secretary and Compliance Officer Ms. Vibha Vyas has resigned due to personal reason and she was relieved from the services of the Company with effect from Thursday, December 20, 2018.

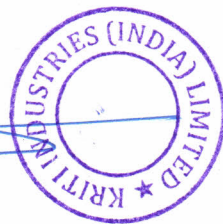
The Company has initiated steps to recruit and appoint another Company Secretary and Compliance Officer.

The Board of Directors designated the Chief Financial Officer Mr. Kamal Kanodia to function as the Compliance Officer under Regulation 6 of SEBI (LODR) Regulations, 2015 till such time another Company Secretary and Compliance Officer is appointed.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you.

Yours Faithfully  
For Kriti Industries (India) Limited



  
Shiv Singh Mehta  
Chairman & Managing Director  
DIN: 00023523