



# 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

February 7, 2018

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- Appointment of Additional Director**

**SCRIP CODE: 526423**

Pursuant to regulation 30 of SEBI (LODR), 2015 disclosure related to Appointment of Additional Director of the company is mentioned below:

S.No.	Particular	Details
1.	Name of Director	Saurabh Singh Mehta
2.	DIN	00023591
3.	Designation	ADDITIONAL DIRECTOR
4.	Date of Appointment	07.02.2018
5.	Terms of Appointment	Appointed as the Additional Director of the Company w.e.f. February 07, 2018 and shall hold office upto the date of ensuing Annual General Meeting.

This is for your information and record.

Thanking you.

Yours Faithfully

For: **Kriti Industries (India) Limited**

  
CS Priyanka Gupta  
(Company Secretary & Compliance Officer)

