



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
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CIN : L25206MP1990PLC005732

May 31, 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- Change in Key Managerial person (KMP)

SCRIP CODE: 526423

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

| S.No. | Particular | Details |
|-------|-------------------|----------------------------------------|
| 1. | Name of KMP | Priyanka Gupta |
| 2. | Designation | Company Secretary & Compliance Officer |
| 3. | Date of Cessation | 31.05.2018 |
| 4. | Reason for change | Resignation |

This is for your information and record.
Thanking you.

Yours Faithfully

For: Kriti Industries (India) Limited

Shiv Singh Mehta
Managing Director
Din: 00023523

