



KRITI INDUSTRIES (INDIA) LIMITED

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

June 11, 2018

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

Dear Sirs,

Subject: 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	Satish Patel
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Cessation	09.06.2018
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