



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

31st July, 2018

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

Subject: Disclosure of Material Event under Regulation 30 of SEBI (LODR), 2015- Change in Key Managerial Personnel (KMP)

Scrip Code: 526423

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (LODR), 2015, the Company hereby discloses the material event as under:


S. No.	Particular of Material Event	Details
1.	Name of KMP	Ms. Vibha Vyas
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Appointment	31 st July, 2018
4.	Reason for change	Appointment
5.	Terms of Appointment	As mutually agreed
6.	Brief Profile	Date of Birth – 30.08.1990 Qualification – Associate Member of ICSI, LL.B and B.Com Membership Number – 52120 Contact Number – 0731-2719126 Email – cs@kritiindia.com

This is for your information and record.

Thanking you.

Yours Faithfully

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


Vinod Kumar Mittal
Chief Financial Officer

