



KRITIKA
WIRED DIFFERENTLY

Date: 3rd September, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: **KRITIKA**

Sub: Outcome of the Board Meeting dated 3rd September, 2024
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 3rd September, 2024 had transacted the following business:

- a) Approved the Board's Report along with all annexures for the Financial Year ended 31st March, 2024;
- b) Re-appointed M/s. M. Kumar Jain & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2024-25;
- c) Re-appointed M/s. G.P Agarwal & Co., Chartered Accountants, as the Statutory Auditor of the Company for a period of five years commencing from the Conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2029.;
- d) Re-appointed Mr. Rajesh Ghorawat, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2024-25;
- e) Considered the convening of 20th Annual General Meeting (AGM) of the Company on Monday, 30th September, 2024 at 1:00p.m. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars;
- f) Approved draft notice of 20th Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing AGM.

Kritika Wires Limited



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In this regard, enclosed please find herewith the followings:

- a) Brief profile of Internal Auditor as "**Annexure I**";
- b) Brief profile of Statutory Auditor as "**Annexure II**";
- c) Brief profile of Secretarial Auditor as "**Annexure III**".

The meeting commenced at 5: 30 p.m. and concluded at 6:40 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For **Kritika Wires Limited**

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Encl: As above

Kritika Wires Limited

Annexure - I

PARTICULARS OF THE FIRM

Name and address of the firm M. KUMAR JAIN & CO.
Chartered Accountants
7A, Kiran Shankar Ray Road,
Kolkata – 700001

Phone: 22487972
Email: mkj_1988@yahoo.co.in
PAN No. AKKPG3288L

ICAI Registration Number 315182E

Date of Commencement As Partnership firm on 10th May, 1988
As Proprietorship firm on 1st April, 2024

Name of the Proprietor

SL. NO.	NAME OF PROPRIETOR	QUALIFICATION	MEMBERSHIP NUMBER	EXPERIENCE
1	Mr. Sanjeev Kumar Gupta	FCA	407221	18 YEARS



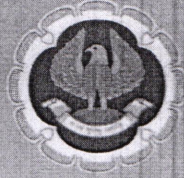
BRIEF PARTICULARS OF M/S. G. P. AGRAWAL & CO., CHARTERED ACCOUNTANTS

Head Office – Kolkata, Branches – Mumbai and New Delhi

1	Name of the Firm	M/s. G. P. Agrawal & Co.
2	Firm Registration No.	302082E
3	CAG Registration No.	CA0101
4	Address of the Head Office	<ul style="list-style-type: none"> ● Unit No. 606, Diamond Heritage, 16, Strand Road, Kolkata 700001 Phone : 46012771/46017361 Email : ajay@gpaco.net
5	Branches	<ul style="list-style-type: none"> ● Mumbai ● New Delhi
6	As per Research Report Published by Prime Academy in 2018, our firm has the All India Rank of 95 (copy enclosed).	
7	Number of partners	7 : FCA - 6 & ACA - 1
8	Managing Partner	Shri Ajay Agrawal Mobile No. 9830025610
9	The Partners of the firm are nationally and internationally recognized for contribution to the profession e.g to the Accounting Standard Board of the Institute of Chartered Accountants of India, Research Projects of Ministry of Corporate Affairs etc.	
10	No. of Staff	Over 100
11	PAN	AACFG8964F



No.013610



Peer Review Certificate

Peer Review Board

The Institute of Chartered Accountants of India
New Delhi

This is to certify that the Peer Review of

M/s G P Agrawal & Co

Diamond Heritage,

Unit No. 606, 16, Strand Road,

Kolkata-700001

FRN/Mem. No. 302082E

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

2018-2021

pursuant to the Statement on Peer Review.

This Certificate shall be effective from 18-12-2021

and shall remain valid till 31-12-2024

Issued at New Delhi on 24-09-2021

Chairman
Peer Review Board

Vice-Chairman
Peer Review Board

CA. NIDHI SINGH
Secretary
Peer Review Board

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
 KASBA BAKULTALA, 3RD FLOOR,
 KOLKATA-700042
 MOBILE- 9831189994
 Email [Id-rgadvisory18@gmail.com](mailto:rgadvisory18@gmail.com)

Annexure III

1.	Name of the Secretarial Auditor	Rajesh Ghorawat
2.	Address	68,R.K.Chatterjee Road, Kolkata-700042
3.	Membership No. /Certificate of Practice No.	M. No. F7226 CP No. 20897
4.	ICSI Peer Review No.	1992/2022
5.	Contact Details	Mobile No.-9836029000 / 9831189994 Email: rgadvisory18@gmail.com
6.	Professional Qualification	A Commerce graduate from St. Xavier's College, a qualified Company Secretary and a Cost Accountant.
7.	Experience	He has rich experience of working in corporate world for almost two decades.
8.	Core Area	Company Law matters, Insolvency & Bankruptcy Code,2016, Due Diligence, Management Audit, Internal Audit and Project Implementation.