



KRITIKA
WIRED DIFFERENTLY

Date: 16th April, 2026

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 16th April, 2026
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 16th April, 2026 had transacted the following matters:

1. Appointed Mrs. Komal Kanodia (ACS-69234) as Company Secretary & Compliance Officer of the Company;
2. Authorized Mr. Sanjeev Binani (DIN: 01149866) for Use of Premises for GST Registration and Commodity Trading Purposes;
3. Noted the resignation of Mr. Rajiv Adukia (DIN: 10371673) as a Non-Executive Independent Director of the Company;
4. Any other business matter with the permission of Chairman.

The meeting commenced at 1:00 p.m. and concluded at 2:00 p.m.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For Kritika Wires Limited

Naresh Kumar Agarwal
Chairman cum Whole-time Director
(DIN: 01020334)

Encl: As above

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com
Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex Plot-BG-12, AA-IB, New Town Pride Hotel Building
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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INFORMATION AS PER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026

Appointment of Mrs. Komal Kanodia (ACS-69234) as Company Secretary & Compliance Officer of the Company.

S. No.	Disclosure Requirement	Details
1	Name	Mrs. Komal Kanodia
2	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of Mrs. Komal Kanodia (ACS-69234) as Company Secretary and Compliance Officer of the Company to fill Casual Vacancy caused due to Resignation of Mr. Mahesh Kumar Sharma.
3	Date of appointment / cessation —/ reappointment (as applicable) & terms of appointment	Effective from 16 th April, 2026
4	Breif profile (in case of appointment)	Mrs. Komal Kanodia is a qualified Company Secretary. She has Work experience of around two years in Secretarial Compliance and Corporate Law. She has achieved expertise in professional excellence and expertise in her work.
5	Disclosure of relationship between Directors (in case of appointment of director)	Mrs. Komal Kanodia (ACS-69234) is not related to any Directors and Key Managerial Personnel of the Company.

Mrs. Komal Kanodia will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from her date of appointment.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kritika Wires Limited

Naresh Kumar Agarwal
Chairman cum Whole-time Director
(DIN: 01020334)

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