



KRITIKA
WIRED DIFFERENTLY

Date: 16th May, 2022

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: Profile of Directors appointed at Extra-Ordinary General Meeting (EGM) held on 16th May, 2022
Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Enclosed please find herewith the brief profile of Directors appointed at the Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 16th day of May, 2022 at 11.00 a.m. at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Kritika Wires Limited**

KRITIKA WIRES LIMITED

Mahesh Kr. Sharma

Company Secretary

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

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-I, New Town Pride Hotel Building
t +91 33 2986 2140 / 2142
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313
CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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BRIEF PARTICULARS OF DIRECTORS APPOINTED AT THE EGM

a) **Mr. Niraj Jindal**

Mr. Niraj Jindal, son of Mr. Shankar Lal Jindal, is presently residing at Avani Oxford, Block 3, Flat 5B, 136, Jessore Road, Lake Town Swimming Pool, Bangur Avenue, North 24 Parganas, Kolkata - 700 055. He is a Chartered Accountant by profession and having an extensive financial and banking service sector experience of two decades largely focused on catering to SME business based out in East India. He has worked in the capacity of the Regional head with foreign banks like SCB and HSBC and had been associated with leading private sector Indian Banks like ICICI Bank, Yes Bank and ING Vysya Bank. He is neither related to any director of the Company nor has any shareholding in the Company. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

His office shall not be eligible for retire by rotation.

b) **Mr. Shiv Kumar Saraff**

Mr. Shiv Kumar Saraff, son of Mr. Ratan Lal Saraff is presently residing at Flat 7B, Block 1, Lake District, 74/1, Narkeldanga Main Road, Phool Bagan, Kolkata- 700 054. He is a B. Com Graduate from Calcutta University and a businessman by profession and having a total experience of more than four and half decades and has played important roles at key financial, marketing and administrative levels roles over this vast span of four and half decades. He is neither related to any director of the Company and holds 68000 shares (0.38 %) in the Company. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

His appointment will be beneficial in the Company and will take the Company

His office shall not be eligible for retire by rotation.

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