

**KRITIKA**  
WIRED DIFFERENTLY

Date: 20<sup>th</sup> January, 2026

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra -Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), as amended from time to time, we wish to inform you that Mr. Mahesh Kumar Sharma (ACS 42926), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has resigned from these positions with effect from the close of working hours of 20<sup>th</sup> January 2026 to pursue further professional exposure and learning opportunities.

Mr Mahesh Kr Sharma (ACS 42926) has informed the company that there are no other reasons for his resignation other than those provided in the resignation letter. Copy of Resignation Letter is attached herewith.

The additional details required pursuant to change in Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- A**.

Please find copy of his resignation letter.

Kindly take the same on your record and acknowledge.

Thanking You.

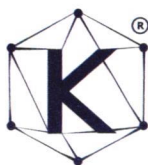
For KRITIKA WIRES LIMITED

Naresh Kumar Agarwal  
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



**KRITIKA**  
WIRED DIFFERENTLY

**Annexure- A**

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	20 <sup>th</sup> January, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**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

Date: 02.12.2025

To  
The Director  
Kritika Wires Limited  
1A, Bonfield Lane  
Kolkata – 700001

**Subject: Resignation from the position of Company Secretary and Compliance Officer**

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Kritika Wires Limited, with my last working day being 20th January 2026.

After serving the Company for over nine years, this decision has come after thoughtful consideration. I am resigning to pursue further professional exposure and learning opportunities that will help me grow in my career.

I would like to express my sincere gratitude to the Board of Directors and the entire management team for the trust, support, and encouragement extended to me throughout my tenure. The experience and knowledge I have gained while working with Kritika Wires Limited have been invaluable and will always remain a significant part of my professional journey.

During the notice period, I assure you of my full cooperation in ensuring a smooth transition and proper handover of responsibilities.

Thank you once again for the opportunity to serve the Company.

Yours faithfully,



**Mahesh Kumar Sharma**  
**Company Secretary & Compliance Officer**  
**Kritika Wires Limited**