



**KRITIKA**  
WIRED DIFFERENTLY

Date: 21<sup>st</sup> April, 2022

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: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on shorter notice on Friday, 22<sup>nd</sup> April, 2022 at 11:00 A.M. to discuss the following matters:

1. To fix day, date, time and venue of Extra-Ordinary General Meeting (EGM) to consider the followings:
  - i. Regularization of Mr. Niraj Jindal (DIN: 09511808), Additional Director as Non-Executive Independent Director of the Company;
  - ii. Regularization of Mr. Shiv Kumar Saraff (DIN: 01141657), Additional Director as Non-Executive Independent Director of the Company.
2. To approve draft Notice of Extra-Ordinary General Meeting (EGM).
3. Any other matter with the permission of the Chairman and with consent of majority of Directors present at the Meeting.

Kindly take the same on your record and acknowledge.

Thanking you,

For Kritika Wires Limited

**KRITIKA WIRES LTD**

*Mahesh Kr. Sharma*

*Company Secretary*

**Mahesh Kumar Sharma**

*(Company Secretary and Compliance Officer)*

Membership No.: 42926

**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