



KRITIKA
WIRED DIFFERENTLY

Date: 25.06.2019

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

Sub: Disclosure under Regulation 30 of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Cost auditor and Internal Auditor

Respected Sir/Ma'am,

With reference to above, we hereby inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the company in its Board meeting held on 25th June, 2019 has appointed Sohan lal Jalan and Associates, Cost Accountants as Cost Auditor for the F.Y. 2019-20 and P Khetan & Co., Chartered Accountants as Internal Auditor of the company for the F.Y. 2019-20.

We hereby submit necessary details of appointed auditors as under:

Cost Auditor :

1. **Name:** Sohan lal Jalan and Associates, Cost Accountants
2. **Period of appointment:** F.Y. 2019-20.
3. **Address:** Samrat Apartment, P-184 Suren Sarkar Road, Kolkata- 700010
4. **Email Id:** jalanassociate@gmail.com

Kritika Wires Limited

Regd Office 1A Bonfield Lane Kolkata 700 001 West Bengal India
t +91 33 2242 9581 / 2213 0606 e sales@kritikawires.com w www.kritikawires.com

Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

CIN : U27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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Internal Auditor:

1. **Name:** P Khetan & Co., Chartered Accountants
2. **Period of appointment:** F.Y. 2019-20.
3. **Address:** 19B, B.B Ganguly Street, 2nd Floor, R. No 5, Kolkata-700012
4. **Email Id:** khetanpk@gmail.com

The following additional matters were also resolved at the meeting:-

The Board has also authorized Mr. Sanjeev Binani, Director of the Company to represent the Company and to sign and do all such deeds and acts as may be required to create a registered mortgage in favour of the lender (i.e., State Bank of India, SME Camac Street Branch and Karnataka Bank Ltd, Overseas Branch Kolkata, SBI being the lead banker).

This is for your information and record. Kindly acknowledge and take the same on record.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kr. Sharma

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

M. No. 42926

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