



**KRITIKA**  
WIRED DIFFERENTLY

To  
The Manager  
Listing Compliance Department  
National Stock exchange of India Limited  
Exchange Plaza, Plot No. C/1  
G Block, Bandra Kurla Complex, Bandra  
Mumbai -400051

**Sub: Resignation of Independent Director**  
**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Mr. Rajiv Adukia (DIN: 10371673) Non-Executive Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from 30<sup>th</sup> March, 2026. Consequently, Mr. Rajiv Adukia, shall also cease to be a Member of the all Committees of the Company.

Mr. Rajiv Adukia has resigned due to personal reasons and to facilitate the induction of fresh perspectives at the Board level. He has further confirmed that there are no other material reasons, whether financial or otherwise, for his resignation.

The Board of Directors places on record its sincere appreciation for the valuable guidance and contributions made by Mr. Rajiv Adukia, during his tenure as an Independent Director of the Company.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith.

Thanking You,

For Kritika Wires Limited

**Naresh Kumar**  
Digitally signed by  
Naresh Kumar Agarwal  
Date: 2026.03.30  
15:24:16 +05'30'

Director  
DIN: 01020334

Date: 30<sup>th</sup> March, 2026  
Place: Kolkata

**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 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

**Resignation of Mr. Rajiv Adukia (DIN: 10371673) as the Non-Executive Independent Director of the Company**

<b>Name</b>	Mr. Rajiv Adukia
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resigned as Independent Director of the Company as unable to continue to serve on the Board, due to personal reasons.  The Director has confirmed that there are no other reasons for resignation other than stated above.
<b>Date of appointment / cessation (as applicable) &amp; terms of appointment</b>	30 <sup>th</sup> March, 2026
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Nil

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## RAJIV ADUKIA

25<sup>th</sup> March, 2026

To  
The Board of Directors  
**M/s. Kritika Wires Ltd**  
1-A, Bonfield Lane,  
Mezanine Floor, Kolkata  
West Bengal, India, 700001

Dear Chairman and Members of Board,

**Subject: Resignation from the position of Non-Executive Independent Director of M/s. Kritika Wires Ltd**

I write to tender my resignation from my position as Independent Director of M/s. Kritika Wires Limited with effect from 30<sup>th</sup> March, 2026.

Having had the opportunity to serve on your Board, I believe it is now appropriate for me to step down so that fresh perspectives may take root, and my own commitments may be aligned accordingly. Accordingly, it is with Careful reflection that I submit this resignation due to personal reasons.

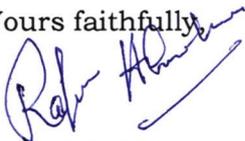
Please accept this letter as notice of my decision and relieve me of my duties and responsibilities as a member of the board and its committees, effective on the date indicated above. I confirm that there are no material reasons- whether financial or otherwise for my resignation beyond those stated. I further confirm that I have no claim against the company or its directors or officers in respect of my holding of directorship or membership of the Board.

I remain appreciative of the trust placed in me and the experience gained during my association with the company.

I trust this transition will be smooth, and I am committed to assist to the extent feasible in handing over responsibilities in the interim, to ensure continuity and minimal disruption.

I wish the company, the Board and the management every success in the future.

Yours faithfully,



Rajiv Adukia  
Non-Executive Director  
DIN: 10371673