



KRITIKA
WIRED DIFFERENTLY

Date: 30th September, 2019

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**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Enclosed please find herewith brief profile of Directors appointed/re-appointed at the 15th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Kritika Wires Limited**

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary

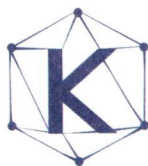
Encl: As above

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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BRIEF PARTICULARS OF DIRECTORS APPOINTED/RE-APPOINTED AT THE AGM

Name of Director	Sanjeev Binani
Date of birth	22/07/1967
Nationality	Indian
Date of first appointment on the board	31 st May 2004
Qualification	B.Com
Experience in functional area	Marketing & Management
Relationship with other Directors	N.A
Shareholding in the Company	10,000 Shares
List of directorships held in other listed Companies.	N.A
Committee membership in other listed Companies.	N.A



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