



KRITIKA
WIRED DIFFERENTLY

Date: 30th September, 2020

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**

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

Dear Sir/Madam,

Enclosed please find herewith brief profile of Director re-appointed at the 16th Annual General Meeting (AGM) of the Company held on Wednesday, 30th day of September, 2020 at 11.00 a.m. 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 K. Sharma

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

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-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



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BRIEF PARTICULARS OF DIRECTOR RE-APPOINTED AT THE AGM

Name of Director	Naresh Kumar Agarwal
Date of birth	09/11/1963
Nationality	Indian
Date of first appointment on the board	30/09/2008
Qualification	B. Com
Experience in functional area	35 years
Relationship with other Directors	Brother of Mr. Hanuman Prasad Agarwal and Uncle of Mr. Ankush Agarwal
Shareholding in the Company	8,40,000 Equity Shares
List of directorships held in other listed Companies	Nil
Committee memberships in other listed Companies	Nil



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