



KRITIKA
WIRED DIFFERENTLY

Date: 30th September, 2021

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 17th Annual General Meeting (AGM) of the Company held on Thursday, 30th day of September, 2021 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 Kr. 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	Ankush Agarwal
Date of birth	18/01/1992
Nationality	Indian
Date of first appointment on the board	06/03/2018
Qualification	B. E (Mech.)
Experience in functional area	5 years
Relationship with other Directors	Nephew
Shareholding in the Company	Nil
List of directorships held in other listed Companies	Nil
Committee memberships in other listed Companies	Nil

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