

KNL/SE/2025-26

14th August, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

Subject: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor at 29th AGM held on 13th August, 2025.

Pursuant to the provisions of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Members of the Company in their 29th Annual General Meeting held on Wednesday, 13th August, 2024, result of same declared on 14th August, 2025, have appointed M/s Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the Company.

We submit the following information as required under SEBI (LODR) Regulations, 2015.

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	M/s Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the Company
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	13 th August, 2025 For a term of five (5) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 34 th Annual General Meeting of the Company to be held in the year 2030
3.	Brief profile (in case of appointment)	M/s Ajit Jain & Co., (proprietor Mr. Ajit Jain, Mem. No. 3933 CP no. 2876) is a Practicing Company Secretary from 1998 and Practice in Corporate Laws, Banking Law and Other Laws also as an Investment Consultant etc and is well exposed to the secretarial practices followed by big listed companies. Holds valid certificate of Peer Review number 6478/2025. He was member of M.P. Stock Exchange and underwritten more than 450 Public Issues and also served as Chairman of the Listing Committee thereat. He has good exposure in Due Diligence prescribed by RBI for consortium banking and or multiple banking.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Kriti Nutrients Ltd.

Corporate office:
 Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
 Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:
 Mehta Chamber, 34 Siyaganj,
 Indore - 452007 (M.P.) INDIA

Factory:
 Industrial Area No. 3, AB Road,
 Dewas (MP) INDIA

Tel.: +91-731-271 9100
 E-mail: info@kritiindia.com
 CIN: L24132MP1996PLC011245

We are also in process of filing the aforesaid appointment in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company <https://www.kritinutrients.com/>. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of the investors and other Stakeholders.

This is for your information and record.

Thanking you

Yours Faithfully,

FOR, KRITINUTRIENTS LIMITED

RAJ KUMAR BHAWSAR

COMPANY SECRETARY & COMPLIANCE OFFICER

Kriti Nutrients Ltd.

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