

KNL/SE/2024-25

3rd May, 2024

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 Additional Independent Directors and Resignation of Independent Directors.

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 Board of Directors in their meeting held on Friday, 3rd May, 2024 have appointed Shri Dilip Roopsingh Gaur (DIN: 02071393) and Shri Ashutosh Khajuria (DIN: 05154975) as an Additional Independent Directors w.e.f. 3rd May, 2024 and taken note of resignation of Shri Hitendra Mehta (DIN:01935959) an Additional Independent Director 3rd May, 2024.

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

- Particulars of appointment of Shri Dilip Roopsingh Gaur (DIN: 02071393) as an Additional Director under the category of Non-Executive Independent Director is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Shri Dilip Roopsingh Gaur (DIN: 02071393) as an Additional Director under the category of Non-Executive Independent Director.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	3 rd May, 2024 Till next general meeting or three months from the date of appointment, whichever is earlier and if confirmed by the members in the ensuing General Meeting than first Term of 5 (Five) consecutive year w.e.f. 03/05/2024 as a Director not liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Dilip Roopsingh Gaur, born in 1957 and holds a bachelor's degree in chemical engineering. He has completed the Advanced Management Programme (AMP) at Harvard University. Shri Gaur is currently the Director of Aditya Birla Management Corp. Pvt. Ltd. – Group's Apex decision

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

		<p>making body and provides strategic direction to the Group Companies. He is also the Chairman of the Aditya Birla Science & Technology Co. Pvt.Ltd, Chairman of the Group Business Review Council (Chemicals, Trading & Mining). He has been a part of the Aditya Birla Group for the last 17 years. Mr. Gaur is on the Board of Governors of BITS - (Birla Institute of Technology and Science) and is the Governing Council Member of BITSoM(BITS School of Management).</p> <p>Prior to this current assignment, he was the Managing Director of \$14 billion Grasim Industries Limited & Business Director of Pulp & Fibre Business spanning over 7 Countries across the World.</p> <p>Earlier he has done stints with Ultra Tech Cement Ltd. as Deputy Managing Director, with Hindalco as Head of Global Copper Business, with Birla Carbon as Managing Director of the Egyptian business and as President & Country Head of Group's Edible Oil & Oleo Chemicals business in Malaysia/Philippines.</p> <p>Shri Gaur joined Aditya Birla Group in 2004 after spending 24 years at Unilever India in Foods, Home & Personal Care and Specialty Chemicals Business and was a member of the Foods Management Committee.</p> <p>Shri Dilip Gaur is a Chemical Engineer by training and has undergone several National & International programs in Management & Leadership Development including Advanced Management Program at Harvard. He has spent a significant part of his professional career in Managing Transformational changes and turning around fledgling businesses across geographies. He is passionate about sustainability & climate control issues and has been personally championing this in his business & Industry at large. Shri Gaur is also the Former Chairman of Confederation of Indian Industry (CII)'s National Committee on Textiles & Apparel, a member of ASEAN-India Business Council, Indonesia-India CEO's forum and Indo-Japan CEOs forum.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the existing Directors are related to Shri Dilip Roopsingh Gaur.

2. Particulars of appointment of Shri Ashutosh Khajuria (DIN: 05154975) as an Additional Director under the category of Non-Executive Independent Director is as under:

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S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Ashutosh Khajuria (DIN: 05154975) as an Additional Director under the category of Non-Executive Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	3 rd May, 2024 Till next general meeting or three months from the date of appointment, whichever is earlier and if confirmed by the members in the ensuing General Meeting than first Term of 5 (Five) consecutive year w.e.f. 03/05/2024 as a Director not liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Ashutosh Khajuria, born in 1960 and Science and Law Graduate, CAIIB, Post graduate in Economics and Diploma in Treasury Investment & Risk Management, , Indian Institute of Banking & Finance, Mumbai. Shri Ashutosh Khajuria is thought leader in Banking, Finance, and Risk with 43 years of experience in various executive roles in the banking sector. Proven abilities in the areas of Treasury, Trade finance, Credit underwriting, monitoring and collections, and Risk management. Recent assignments as Chief Financial Officer, Chief Credit Officer and Head of Environmental, Social & Corporate Governance (ESG) of Federal Bank Ltd. have further added to the sphere of specialised skill sets. A strategic leader with a proven track record of delivering transformational benefits through process centralization and automation. Recognized for strong regulatory engagement and industry representation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the existing Directors are related to Shri Ashutosh Khajuria (DIN: 05154975).

3. Particulars of resignation of Shri Hitendra Mehta (DIN:01935959) is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Shri Hitendra Mehta (DIN:01935959) as an Independent Director due to paucity of time. Therefore, he is not being in position to contribute to the Company as such.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	3 rd May, 2024
3.	Brief profile (in case of appointment)	N.A.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
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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.

The Board Meeting commenced at^{2.15 P.M.} and concluded at.....^{4.30 P.M.}

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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