

KNL/SE/SAST/2024-25

Date: 5th April, 2024

By email: corp.relations@bseindia.com and takeover@nse.co.in
Online filing at: www.neaps.nseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400001
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: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time, by the promoter along with person acting in concert of the Company for the financial year ended on 31st March, 2024.

Dear Sir(s)/Ma'am(s),

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that the following promoter(s) along with their persons acting in concert have provided a copy of the Yearly Disclosure for the financial year ended on 31st March, 2024 under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time, to the Audit Committee of the Company:

1. Sakam Trading Private Limited, Promoter
2. Shri Shiv Singh Mehta, Person Acting in Concert/Promoter Group
3. Smt. Purnima Mehta, Person Acting in Concert/Promoter Group
4. Shri Saurabh Mehta, Person Acting in Concert/Promoter Group
5. Smt. Devki Mehta, Person Acting in Concert/Promoter Group
6. Chetak Builders Private Limited, Person Acting in Concert/Promoter Group (*Amalgamated with Sakam Trading Private Limited as per scheme approved by Hon'ble National Company Law Tribunal (NCLT), Indore bench vide order dated 19th October, 2023*)
7. Kriti Specialities Private Limited, Person Acting in Concert/Promoter Group (*Amalgamated with Sakam Trading Private Limited as per scheme approved by Hon'ble National Company Law Tribunal (NCLT), Indore bench vide order dated 19th October, 2023*)

It may please be noted that the above said promoter, Person Acting in Concert/Promoter Group have also submitted their disclosure to the BSE by mail at corp.relations@bseindia.com and NSE by mail at takeover@nse.co.in.

We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of the BSE and NSE.

Thanking You

Yours Truly,
FOR, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: As Above

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

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E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245