

KNL/SE/2022-23

9th November, 2022

To,
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai - 400 001(M.H.)
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 (M.H.)
Symbol: KRITINUT

Subject: Change in KMP - Intimation for change in the Chief Financial Officer and KMP of Kriti Nutrients Limited (KNL) under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of KNL in their meeting held on Wednesday, 9th November, 2022 have appointed Mr. Indrajeet Singh Arora as a Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

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

1. Particulars of Appointment of Mr. Indrajeet Singh Arora as a CFO and designated KMP:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	09.11.2022 (Appointment shall be effective from 09.11.2022)
3	Brief profile (in case of appointment)	Mr. Indrajeet Singh Arora is a professionally qualified Chartered Accountant. He has a very good track record of having served in different multinational and Indian corporate for nearly 14 years initiating as Management Trainee to culminating to the capacity of CFO. He is a competent professional with expertise in finance, accounting, Banking & Taxation matters, Financial operations, Statutory Audit, Internal Audit, Policy Implementations, Strategic Planning, Risk

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

		Management, Compliance and Controllershship and decision support,accounting in new age digital world and Risk Management.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Contact Details	Email: iarora@kritiindia.com Phone No.: 0731-2719151

You are requested to please take on record above said information for your reference and further needful as required to be disclosed by the Company pursuant to the Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the CFO.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE and NSE. We shall also disseminate this change on the Company's website www.kritinutrients.com in due course. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE and NSE for the ease of the investors and other Stakeholders.

Thanking you,

Yours Faithfully
For, Kriti Nutrients Limited

RAJ KUMAR Digitally signed by RAJ KUMAR BHAWSAR
BHAWSAR Date: 2022.11.09 19:30:17 +05'30'

Raj Kumar Bhawsar

Company Secretary and Compliance Officer

Encl: Brief Profile of Mr. Indrajeet Singh Arora

**Brief Profile of Mr. Indrajeet Singh Arora
(Chief Financial Officer & KMP)**

Mr. Indrajeet Singh Arora is a professionally qualified Chartered Accountant. He has a very good track record of having served in different multinational and Indian corporates for nearly 14 years initiating as Management Trainee to culminating to the capacity of CFO.

He is a competent professional with expertise in finance, accounting, Banking & Taxation matters, Financial operations, Statutory Audit, Internal Audit, Policy Implementations, Strategic Planning, Risk Management, Compliance and Controllership and decision support, accounting in new age digital world and Risk Management.

His forte is establishing Best Industry Practices Institutionalizing knowledge by putting in place the Standard Operating Procedures (SOP) and Key Result Areas (KRA) and evolving the policies on a continuous basis.

Objective is to work in a challenging and dynamic professional environment that fosters common shared goals and an ever learning organisation.

For, Kriti Nutrients Limited

RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2022.11.09
19:30:46 +05'30'

Raj Kumar Bhawsar

Company Secretary and Compliance Officer

Kriti Nutrients Ltd.

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