

KNL/SE/SAST/2023-24

Date: 5th April, 2023

By email: corp.relations@bseindia.com and takeover@nse.co.in

To,
The General Manager
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, 2023.

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) alongwith their persons acting in concert have provided a copy of the Yearly Disclosure for the financial year ended on 31st March, 2023 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
7. Kriti Specialities Private Limited, Person Acting in Concert/Promoter Group

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