



# KRITI INDUSTRIES (INDIA) LIMITED

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KIIL/SE/2024-25

CIN : L25206MP1990PLC005732

04<sup>th</sup> December, 2024

Online filing at: <https://neaps.nscindia.com/NEWLISTINGCORP/login.jsp>

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051(M.H.)  
Symbol: KRITI

Kind Attention: Mr. Sujeet More

Subject: Submission of reply to your email dated 3<sup>rd</sup> December, 2024 seeking clarification under regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Kindly refer your email dated 3<sup>rd</sup> December, 2024 seeking clarification under regulation 30 of SEBI (LODR) Regulations, 2015 in respect of our submission dated 28<sup>th</sup> March, 2024 inter-alia intimating appointment of Shri Siddharth Sethi (DIN: 01548305) as an Additional Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2024.

In continuation of the same, on the basis of information, declaration received from Shri Siddharth Sethi, *we affirm that the director being appointed is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.*

We have already made XBRL submission for the same on that confirming compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018.

Therefore, we request you to take the above clarification on record and take a lenient view to condone the inadvertent delay. Further, we will be more cautious in onward submissions to the exchange.

Thanking you  
Yours Faithfully,  
**FOR, KRITI INDUSTRIES (INDIA) LIMITED**

**TANUJ SETHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**