KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR, INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2026-27 **5th November, 2026**

Online filing at: www.listing.bseindia.com and
https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001(M.H.)
BSE Script ID: KRITIIND, BSE CODE: 526423

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

Sub: Appointment of the Company Secretary and KMP of Kriti Industries (India) Limited (KIIL) under Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kriti Industries (India) Limited in their meeting held on 5th November, 2026 has appointed Mr. Hitesh Singh Parihar as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 5th November, 2026.

The meeting commenced at 10:30 AM (IST) and concluded at 12:10 PM (IST).

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

1. Particulars of appointment of Mr. Hitesh Singh Parihar as Company Secretary, Compliance Officer & KMP is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, ~~resignation, Appointment removal, death or otherwise~~	Appointment
2.	Date of appointment~~/cessation~~ (as applicable) & term of appointment	w.e.f. 5th November, 2026
3.	Brief profile (in case of appointment)	Attached as a separate attachment
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Contact Details	Email Id: cs1@kritiindia.com Mobile No.: 9685296843 Phone No.: 0731-2719126

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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(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and various regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 for change in the Company Secretary, Compliance Officer and KMP of the Company.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website www.kritiindustries.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 the Exchange(s) for the ease of the investors and other Stakeholders.

Thanking You,

Yours Faithfully,

FOR, KRITI INDUSTRIES (INDIA) LIMITED

SHIV SINGH MEHTA

Digitally signed by SHIV SINGH MEHTA
Date: 2026.11.05 12:31:57 +05'30'

SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523

Encl: Brief Profile of CS Hitesh Singh Parihar

KRITI INDUSTRIES (INDIA) LIMITED

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BRIEF PROFILE OF CS HITESH SINGH PARIHAR
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Mr. Hitesh Singh Parihar (ACS: 61540) is a young qualified Company Secretary and an associate member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary he holds a Bachelor in Business Administration (Finance) from Shri Gujarati Samaj Institute of Professional Studies, Indore and Bachelor of Laws (Honours) from Indore Institute of Law, Indore. Furthermore, he brings five years of post-qualification experience as Company Secretary and Compliance Officer.

He is proficient in corporate laws, securities laws & capital market, corporate governance, listing and ROC compliances and other related laws applicable to the Companies. He has a good track record in her academics and in other extra-curiculums.

FOR, KRITI INDUSTRIES (INDIA) LIMITED

SHIV SINGH MEHTA

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SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523