



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

11th August, 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.)

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

BSE Script ID: KRITIIND, BSE CODE: 526423 Symbol: KRITI

Sub: Appointment of the Chief Executive Officer, in category of Senior Management 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 11th August, 2026 has appointed Shri Pradeep Shastri Vedula as the Chief Executive Officer, in category of Senior Management and Key Managerial Personnel of the Company w.e.f. 11th August, 2026.

The meeting commenced at 10:30 AM (IST) and concluded at 2:05 PM (IST).

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

1. Particulars of appointment of Shri Pradeep Shastri Vedula as the Chief Executive Officer, in category of Senior Management and Key Managerial Personnel 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. 11 th August, 2026
3.	Brief profile (in case of appointment)	Attached as a separate attachment
4.	Disclosure of relationships between directors (in N.A. case of appointment of a director)	N.A
5.	Contact Details	Email Id: pradeep.vedula@kritiindia.com Mobile No.: +91-9930012536 Phone No.: 0731-2719106



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Pursuant to the SEBI letter dated June 14, 2018 read along with SEBI Circular dated June 20, 2018, Shri Pradeep Shastri Vedula has confirmed that he has not debarred for holding the office by virtue of any SEBI order or any other authority.

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.

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

CS ADITI RANDHAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: Brief Profile of Shri Pradeep Shastri Vedula



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BRIEF PROFILE OF SHRI PRADEEP SHASTRI VEDULA (CHIEF EXECUTIVE OFFICER, SENIOR MANAGEMENT AND KEY MANAGERIAL PERSONNEL)

Shri Pradeep Shastri Vedula born in 1981, is a business leader with over 20 years of experience across Sales & Marketing, Supply Chain, Procurement, Strategy and Operations. Prior to joining Kriti Industries as CEO, he served as President – Sales & Marketing and President – Supply Chain at Finolex Industries. His earlier career includes leadership and consulting roles at Sudarshan Chemical Industries, Accenture Strategy and Asian Paints. His experience spans driving business growth, building distribution and market presence, leading large teams, and improving operational performance. Pradeep holds a PGDM from IIM Bangalore and a Bachelor's degree in Engineering from Delhi College of Engineering.

FOR, KRITI INDUSTRIES (INDIA) LIMITED

CS ADITI RANDHAR

COMPANY SECRETARY AND COMPLIANCE OFFICER