



# 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/2025-26

14<sup>th</sup> August, 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai (M.H.) 400 001  
BSE Scrip ID: : KRITIIND Scrip Code – 526423

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol – KRITI

**Subject: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment/Reappointment.**

Pursuant to the provisions of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Members of the Company in their 29<sup>th</sup> Annual General Meeting held on Wednesday, 13<sup>th</sup> August, 2024, result of same declared on 14<sup>th</sup> August, 2025, have made following appointments

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

1. Particulars of appointment of M/s M. Mehta & Co, Chartered Accountants (FRN: 000957C) as Statutory Auditors of the Company is as under:

| S. No. | Particulars  | Disclosures  |
|--------|--|--|
| 1.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise           | Appointment of M/s M. Mehta & Co, Chartered Accountants (FRN: 000957C) as Statutory Auditors of the Company  |
| 2.     | Date of appointment/<br>/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 13 <sup>th</sup> August, 2025<br><br>For a First term of 5(five) consecutive years i.e. commencing from the conclusion of this 35 <sup>th</sup> Annual General Meeting until the conclusion of 40 <sup>th</sup> Annual General Meeting to be held in the year 2030   |
| 3.     | Brief profile (in case of appointment)   | M/s M. Mehta & Co., Chartered Accountants (FR No.0000957C) is a professional practicing CA firm based in Indore and the Firm is having large number of Statutory Audits of various Public Limited Listed and Unlisted Companies & various Other Private Limited Companies and has also experience of conducting various Banks Branch & Insurance Audit & C & AG Audits of Public Sector Companies since 1976 and is also serving as Internal Auditor |



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|----|--|---|
|    |  | of various renowned Corporate Houses & big groups |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA  |

2. Particulars of appointment of Mr. Venkat Subramaniam (DIN:00078868) as Non-Executive Independent Director of the Company is as under:

| S. No. | Particulars   | Disclosures  |
|--------|---|--|
| 1.     | Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise                       | Appointment of Mr. Venkat Subramaniam (DIN:00078868) as an Non-Executive Independent Director  |
| 2.     | Date of appointment/<br><del>/re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> | 13 <sup>th</sup> August, 2025<br><br>For a first term of 5 (Five) Consecutive Years w.e.f. 22 <sup>nd</sup> May, 2025 till 21 <sup>st</sup> May, 2030  |
| 3.     | Brief profile (in case of appointment)  | Mr. Venkat Subramaniam is a Mechanical engineer with PGDM from IIM Bangalore, who has over 30 years of experience in auto-ancillary, two-wheeler and commercial vehicle industries. He held a variety of leadership roles with exposure to Indian and overseas markets – heading strategy, marketing, product & program management, aftermarket and TQM.<br><br>Over last 8 years as a freelance consultant based out of Chennai, he has engaged with large, small and medium businesses (in manufacturing, services, SaaS, education and start-up sectors) to help them in strategy formulation and execution of key initiatives for profitable growth.<br><br>He is a CFI certified executive coach for CEOs/ CXOs, has taught at B-schools and mentors several start-ups. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)  | None of the existing Directors are related to Mr. Venkat Subramaniam (DIN: 00078868).  |

3. Particulars of reappointment of Mr. Hitendra Mehta (DIN: 01935959) as Non-Executive Independent Director of the Company is as under:

| S. No. | Particulars | Disclosures |
|--------|-------------|-------------|
|--------|-------------|-------------|



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|----|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                       | Reappointment of Mr. Hitendra Mehta (DIN: 01935959) as Non-Executive Independent Director  |
| 2. | Date of appointment/<br>/re-appointment/cessation (as applicable) & term of appointment/ <del>re-appointment</del> | 13 <sup>th</sup> August, 2026<br><br>For a second term of 5 (five) consecutive years, w.e.f. 13 <sup>th</sup> August, 2026 to 12 <sup>th</sup> August, 2031  |
| 3. | Brief profile (in case of appointment)   | <p>Mr. Hitendra Mehta is the Founder of Mehta &amp; Associates, one of the leading Architecture, Urban Planning and Project Management Consultancy firm in the country with over 150 specialized professionals. He is a well-known name in Indian Design, Planning and construction Industry. The operations of his firm Mehta and Associates LLP extend not only to whole of Madhya Pradesh but also in states of Gujarat, Rajasthan, Maharashtra, Chhattisgarh, Andhra Pradesh and Delhi.</p> <p>Mr. Mehta has been appointed by the Government of Madhya Pradesh as –</p> <p>i) Board Member in the Governing Board of Shri Govindram Seksaria Institute of Technology and Science, (SGSITS), Indore, the most premier engineering college of Madhya Pradesh;</p> <p>ii) Member in the Review Committee for Indore Development Plan – 2021;</p> <p>iii) Member in the Review Committee for Bhumi Vikas Niyam 2012 (The statutory regulation for development control and building byelaw regulations for Madhya Pradesh);</p> <p>iv) Member in the Advisory committee for the Draft Real Estate Bill and many such other committees of State Govt. and Govt. of India;</p> <p>v) He is also a member of Executive council of Indian Institute of Engineers &amp; many other professional bodies like Indian Geotechnical Society, Indian Structural Association, Consultancy Engineer Association of India, All India Housing Development Association, INTACH New Delhi &amp; enjoys important position in various other professional bodies.</p> <p>He has over 35 years of experience in Urban Planning,</p> |



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|----|--|--|
|    |  | Design & Engineering, Project Management and Transaction & Advisory in sectors spanning Urban Development, Housing & Social Infrastructure, Urban Transport, Road & Highways, Industrial Townships, etc.<br><br>He has been applauded for his feats in many books, articles and erudite societies. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | None of the existing Directors are related to Mr. Hitendra Mehta (DIN: 01935959).  |

4. Particulars of appointment of M/s Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the Company is as under:

| S. No. | Particulars   | Disclosures  |
|--------|---|--|
| 1.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise          | M/s Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the Company  |
| 2.     | Date of appointment/<br>re-appointment/cessation (as applicable) & term of appointment/re-appointment | 13th August, 2025<br><br>For a term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2030  |
| 3.     | Brief profile (in case of appointment)  | M/s Ajit Jain & Co., (proprietor Mr. Ajit Jain, Mem. No. 3933 CP no. 2876) is a Practicing Company Secretary from 1998 and Practice in Corporate Laws, Banking Law and Other Laws also as an Investment Consultant etc and is well exposed to the secretarial practices followed by big listed companies. Holds valid certificate of Peer Review number 6478/2025. He was member of M.P. Stock Exchange and underwritten more than 450 Public Issues and also served as Chairman of the Listing Committee thereat. He has good exposure in Due Diligence prescribed by RBI for consortium banking and or multiple banking. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)                  | NA   |



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5. Particulars of Tenure Completion (Retirement) of M/s Rakesh Kumar & Associates, Chartered Accountants (FRN: 002150C) as Statutory Auditors of the Company is as under:

| S. No. | Particulars  | Disclosures  |
|--------|--|--|
| 1.     | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                              | Tenure Completion (Retirement) of M/s Rakesh Kumar & Associates, Chartered Accountants (FRN: 002150C) as Statutory Auditors of the Company |
| 2.     | Date of <del>appointment/</del> <del>re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del> | 13th August, 2025  |
| 3.     | Brief profile (in case of appointment)   | NA   |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)   | NA   |

We are also in process of filing the aforesaid appointment in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company <https://kritiindustries.com/>. 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.

This is for your information and record.

Thanking you  
Yours Faithfully,

**For, KRITI INDUSTRIES (INDIA) LIMITED**

**ADITI RANDHAR**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**