



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

21st September, 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: Intimation regarding change in the Company Secretary, Compliance Officer and Key Managerial Person of Kriti Industries (India) Limited (“KIIL”) under Regulation 6, 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 CS Aditi Randhar, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, has resigned from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. closure of business hours of 21st September, 2026 and which is accepted w.e.f. 21st September, 2026.

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

Particulars of resignation of CS Aditi Randhar as Company Secretary, Compliance Officer and KMP is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. closure of business hours of 21 st September, 2026
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Contact Details	N.A

Further, the Company has received confirmation from CS Aditi Randhar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 21st September, 2026, and the same is enclosed with this letter.

You are requested to please take on record above said information 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)



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Regulations, 2015 for change in the Company Secretary, Compliance Officer and KMP of the Company and we are also in process of filing the aforesaid disclosure in the XBRL format within the stipulated time.

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

SAURABH SINGH MEHTA
DIRECTOR
DIN: 00023591

CS ADITI RANDHAR

Company Secretary and Compliance Officer
Address: B105, BCM City, Navlakha Square,
A.B. Road, Indore - 452001

EMP. CODE: 4456

21st September, 2026

To,
The Board of Directors of
Kriti Industries (India) Limited
Brilliant Sapphire, 801-804, 8th Floor,
Plot No. 10, Scheme 78 - II, Vijay Nagar,
Indore 452010 (M.P.)

Sub: Resignation from position of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

I hereby tender my resignation with from the position of Company Secretary & Compliance Officer of the Company with immediate effect, due to personal reasons.

I sincerely express my gratitude to the Management and the entire organization for providing me with the opportunity to work and grow professionally. The guidance, support, and encouragement extended by my seniors and colleagues have significantly contributed to my professional development. I shall always remain grateful for the valuable experience and learning gained during my tenure with the Company.

Further, I request that my credentials, including my mobile number, email ID, Digital Signature Certificate (DSC), and any other contact details or authorizations registered with statutory and regulatory authorities (wherever applicable in my capacity as Company Secretary & Compliance Officer), be withdrawn, updated, or deactivated upon my relieving from the Company.

Thank you once again for the support, guidance and opportunities extended to me during my association with the Company and kindly request for my immediate relieving. I wish the Company continued success and growth in the years ahead.

Best Regards,
Yours Faithfully,

Randhar

CS ADITI RANDHAR
COMPANY SECRETARY
& COMPLIANCE OFFICER
M.NO. A72025

Accepted

For KRITI INDUSTRIES (INDIA) LTD.

[Signature]
Director