



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/SAST/2023-24

Date: 5th April, 2023

By email: corp.relations@bseindia.com and takeover@nse.co.in

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITI	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 BSE Scrip ID: KRITINUT Scrip Code – 526423
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Subject: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time, by the promoter along with person acting in concert of the Company for the financial year ended on 31st March, 2023.

Dear Sir(s)/Ma'am(s),

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that the following promoter(s) alongwith their persons acting in concert have provided a copy of the Yearly Disclosure for the financial year ended on 31st March, 2023 under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time to the Audit Committee of the Company.

1. Sakam Trading Private Limited, Promoter;
2. Shri Shiv Singh Mehta, Person Acting in Concert/Promoter Group;
3. Smt. Purnima Mehta, Person Acting in Concert/Promoter Group;
4. Shri Saurabh Mehta, Person Acting in Concert/Promoter Group;
5. Smt. Devki Mehta, Person Acting in Concert/Promoter Group;
6. Chetak Builders Private Limited, Person Acting in Concert/Promoter Group.

It may please be noted that the above said promoters have also submitted their disclosure to the BSE and NSE by mail at corp.relations@bseindia.com and takeover@nse.co.in respectively.

We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of the NSE and BSE.

Thanking You

Yours Truly,

For, Kriti Industries (India) Limited

TANUJ
SETHI

Digitally signed by
TANUJ SETHI
Date: 2023.04.05
15:16:24 +05'30'

Tanuj Sethi

Company Secretary & Compliance Officer

Encl: As Above