



KRANTI INDUSTRIES LIMITED

Date: May 03, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Resignation of Company Secretary & Compliance Officer.

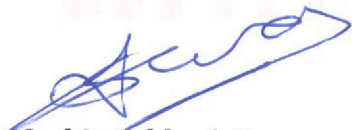
Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation letter dated 03rd May, 2022 from Mr Bhavesh Subhash Selarka (Membership No.A-42734) who has tendered his resignation from the post of Company Secretary & Compliance officer of the Company with effect from May 31, 2022.

The resignation letter will be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance.

Kindly take the same on your record.

For and on behalf of
Kranti Industries Limited



Sachin Subhash Vora
Chairman & Managing Director
DIN: 02002468



Enclosed:-Copy of Resignation Letter

Date: 03rd May, 2022

To,

The Board of Directors
KRANTI INDUSTRIES LIMITED
Registered office: At Gat No 267/B/1
Post-Pirangut, Taluka- Mulshi,
Pune-412115

Subject: - Resignation Letter from the post of Company Secretary & Compliance officer of the Company.

Dear Sir,

I hereby tender my resignation, due to personal reason from the post of Company Secretary & Compliance Officer of the Company with effect from 31st May, 2022

I hereby request the Board of Directors of the Company to relieve me from the duties of Company Secretary and Compliance Officer of the Company with effect from 31st May, 2022.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer.

Further, request to arrange for the filing requisite forms with the Registrar of Companies, Pune, and intimation to the stock exchanges, to give effect of this resignation.

Kindly acknowledge the receipt.

Thanking you.



Bhavesh Selarka
Membership No.: A 42734
eCSIN No.: EA042734A000021504