

**KRANTI INDUSTRIES LIMITED**

Date: May 03, 2022

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company will be held on Friday, May 13, 2022

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of Kranti Industries Limited will be held on Friday, May 13, 2022 at 3.00 P.M. at the registered office of the Company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India', inter alia, to consider the following key agendas:

1. To approve and acquire shares of the Subsidiary Company namely Wonder Precision Private Limited
2. To approve the Standalone Audited Financial Statements of Quarter & Financial Year ended on 31st March 2022
3. To approve the Consolidated Audited Financial Statements of Quarter & Financial Year ended on 31st March 2022
4. To appoint Internal Auditor of the Company
5. To appoint as a Secretarial Auditor of the Company
6. To note the Resignation Letter received from Mr. Bhavesh Selarka from the post of Company Secretary and Compliance Officer
7. To appoint Company Secretary and Compliance Officer

You are therefore, requested that kindly place the aforesaid information on record and do the needful.

Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED



Bhavesh Selarka
(Company Secretary & Compliance officer)
Membership No A42734

