



KRANTI INDUSTRIES LIMITED

Date: September 16, 2022

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Meeting of Board of Directors of the Company.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto ("Listing Regulations") meeting of the Board of Directors of the Company scheduled to be held on **Friday, September 23, 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 and approve the following key agendas:

1. To note & approve the Resignation Letter tendered by Ms. Shanu Bhandari, Company Secretary & Compliance Officer.
2. To appoint Company Secretary & Compliance Officer of the Company.

We hereby request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours' faithfully
For **KRANTI INDUSTRIES LIMITED**

SACHIN SUBHASH VORA
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 02002468)