



KRANTI INDUSTRIES LIMITED

Date: September 23, 2022

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at their meeting held on September 23, 2022 appointed Mr. Bhavesh Subhash Selarka (Membership No. A42734) as Company Secretary, KMP & Compliance Officer of the Company.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure 1**.

Kindly take the same on your record.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02002468

Encl: Annexure -1



KRANTI INDUSTRIES LIMITED

Annexure 1

Appointment of Mr. Bhavesh Subhash Selarka as Company Secretary & Compliance Officer of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation: Due to some personal reasons, Ms Shanu Bhandari has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from September 23, 2022. (close of business hours)
2	Date of appointment & term of appointment;	Appointment:- The Board have, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on September 23, 2022 appointed Mr. Bhavesh Subhash Selarka as Company Secretary, KMP and Compliance Officer of the Company, with immediate effect from September 24, 2022. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Bhavesh Selarka has also been designated as one of the Key Managerial Personnel of the Company.
3	Brief profile	Mr. Bhavesh Subhash Selarka is a registered associate member of Institute of Company Secretaries of India (ICSI) and a Commerce Graduate from Amravati University and Law Graduate from Pune University. He has comprehensive and extensive experience of 7 (seven) years in Secretarial & Legal compliance in Private, Public as well as Listed Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Number of Share holds in Company	28 (as on September 23, 2022)
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Not Applicable