

**KRANTI INDUSTRIES LIMITED**

Date: June 06, 2022

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

Script Code: 542459  
Script Symbol: KRANTI

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

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 appointed Ms. Shanu Bhandari as a Company Secretary and Compliance officer of the Company with effect from June 01, 2022.

Kindly take the same on your record and disseminate the same on your website.

For **KRANTI INDUSTRIES LIMITED**

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

**Address:** Kumar Santosh, Flat No.- 1/601,  
Behind Meera Society, Shankar Sheth Road,  
Pune - 411037, Maharashtra, India

