

**KRANTI INDUSTRIES LIMITED**

Date: June 06, 2022

To,
The Manager,
BSE Limited.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
Script Symbol: KRANTI

Subject: Outcome of the Meeting of Board of Directors of the Company held on Monday, June 06, 2022.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto, this is to inform that the Board of Directors of the Company has at their meeting held on Monday, June 06, 2022 (i.e. today) *inter alia*, transacted following key business items:


1. The Board approved the sanction letter received from the banker and also authorized Board of Directors to avail credit facility from the banker including authority to execute, sign and submit necessary agreements with other related documents thereto, as and when required.
2. After considering the recommendations of NRC, the Board of Directors of the Company has appointed Ms. Shanu Bhandari as a Company Secretary and Compliance Officer of the Company with immediate effect from June 01, 2022.
3. Approved the proposed changes in updating the materiality policy of the Company.

Please note that meeting of the Board of Directors commenced at 10.00 AM and concluded at 12:00 PM by giving vote of thanks.

Kindly place the aforesaid information on your record and disseminate the same on your website accordingly.

Thank You.

For
KRANTI INDUSTRIES LIMITED


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

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