

**KRANTI INDUSTRIES LIMITED**

Date: April 16, 2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Script Code: 542459  
Script Symbol: KRANTI

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant amendment thereto from time to time, we hereby inform that the Company has received the resignation letter dated April 16, 2024 from Bhavesh Subhash Selarka (Membership No.: A42734) who has tendered his resignation from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company and will be relieved from the service of the Company with effect from close of the business hours on 30<sup>th</sup> April, 2024.

The required details pursuant to the SEBI Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are annexed as Annexure-1

You are requested to take the same on your record.

For and On Behalf of the  
**KRANTI INDUSTRIES LIMITED**

**SACHIN SUBHASH VORA**  
Chairman & Managing Director  
DIN: 02002468

*Enclosed: - The copy of Resignation Letter*



## KRANTI INDUSTRIES LIMITED

### Annexure-1

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sl.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	He has chosen to explore new opportunities beyond the scope of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Tuesday, April 30, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: April 16,2024

To  
Board of Directors  
Kranti Industries Limited  
Register office: At Gat No 267/B/1  
Post Pirangut, Taluka- Mulshi  
Pune- 412115

Subject: - Resignation Letter from the post of Company Secretary & Compliance officer (KMP) of the Company.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer (KMP) under the SEBI (LODR) 2015 and all other statutory/ designated positions in the Company with effect from 30<sup>th</sup> April, 2024 to explore further carrier opportunity outside the Company.

I hereby request the Board of Directors of the Company to relieve me from the duties of the Company secretary & Compliance officer (KMP) of the Company with effect from the close of office operations hours on 30<sup>th</sup> April, 2024.

I hereby convey my sincere thanks to the Board of Directors, CFO and other Senior Management, office colleagues of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary & Compliance officer

Further, request to arrange for filling requisite E-form with Registrar of Companies and the intimation to the stock exchange, to give effect of this resignation and compliance accordingly.

Thank you



Bhavesh Selarka  
Membership No.: A42734