



## KRANTI INDUSTRIES LIMITED

*Please referred to the below links of the website dissemination documents pursuant to the compliance of Regulation 46(2) of the SEBI (Listing Obligation and disclosure Requirements) 2015*

Particular's	Link
Business Details	<a href="https://krantiindustries.com/about-company/#">https://krantiindustries.com/about-company/#</a>
Terms and conditions of appointment of independent directors	<a href="https://krantiindustries.com/wp-content/uploads/2024/01/Appointment-Letters-of-Independent-Directors.pdf">https://krantiindustries.com/wp-content/uploads/2024/01/Appointment-Letters-of-Independent-Directors.pdf</a>
Composition of various committees of board of directors	<a href="https://krantiindustries.com/our-team/">https://krantiindustries.com/our-team/</a>
Code of conduct of board of directors and senior management personnel	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/CODE-OF-CONDUCT-FOR-BOARD-OF-DIRECTORS-AND-SENIOR-MANAGEMENT-OF-THE-COMPANY.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/CODE-OF-CONDUCT-FOR-BOARD-OF-DIRECTORS-AND-SENIOR-MANAGEMENT-OF-THE-COMPANY.pdf</a>
Details of establishment of vigil mechanism/Whistle Blower policy	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/WHISTLE-BLOWER-POLICY-AND-VIGIL-MECHANISM.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/WHISTLE-BLOWER-POLICY-AND-VIGIL-MECHANISM.pdf</a>
Criteria of making payments to non-executive directors	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/CRITERIA-FOR-MAKING-PAYMENT-TO-NED.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/CRITERIA-FOR-MAKING-PAYMENT-TO-NED.pdf</a>
Policy on dealing with related party transactions	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/RELATED-PARTY-TRANSACTION-POLICY.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/RELATED-PARTY-TRANSACTION-POLICY.pdf</a>
Policy for determining material Subsidiaries	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARY.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARY.pdf</a>
Details of familiarization programmes imparted to independent directors	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/FAMILIARISATION-PROGRAMME-FOR-INDEPENDENT-DIRECTORS.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/FAMILIARISATION-PROGRAMME-FOR-INDEPENDENT-DIRECTORS.pdf</a>
Number of programmes attended by independent directors	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/FAMILIARISATION-PROGRAMME-FOR-INDEPENDENT-DIRECTORS.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/FAMILIARISATION-PROGRAMME-FOR-INDEPENDENT-DIRECTORS.pdf</a>
Number of hours spent by independent directors in such programmes	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/FAMILIARISATION-PROGRAMME-FOR-INDEPENDENT-DIRECTORS.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/FAMILIARISATION-PROGRAMME-FOR-INDEPENDENT-DIRECTORS.pdf</a>



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	<a href="#">PROGRAMME-FOR-INDEPENDENT-DIRECTORS.pdf</a>
Email address for grievance redressal and other relevant details	<a href="mailto:investor@krantiindustries.com">investor@krantiindustries.com</a>
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<b>Mr Bhavesh Selarka</b> Company Secretary & Compliance Officer Email Id : <a href="mailto:cs@krantiindustries.com">cs@krantiindustries.com</a> Contact No.: +91 7028271015
Financial information	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
Notice of meeting of the board of directors where financial results shall be discussed	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
Complete copy of the annual report including balance sheet, profit and loss account, directors' report, corporate governance report etc.	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
Share holding Pattern	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
News Paper Advertisements	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
Separate audited financial statements of each subsidiary Company	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
Secretarial compliance report as per sub-regulation (2) of regulation 24A	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
Policy for determination of materiality of events	<a href="https://krantiindustries.com/wp-content/uploads/2024/03/POLICY-ON-DETERMINATION-OF-MATERIALITY.pdf">https://krantiindustries.com/wp-content/uploads/2024/03/POLICY-ON-DETERMINATION-OF-MATERIALITY.pdf</a>
Disclosure of contact details of key managerial personnel	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>

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Disclosures under sub-regulation (8) of regulation 30 of these regulations	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>
Annual return as provided under section 92 of the Companies Act, 2013	<a href="https://krantiindustries.com/investors/">https://krantiindustries.com/investors/</a>

