



KRANTI INDUSTRIES LIMITED

Date: February 12, 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation of Appointment of Chief Operating Officer (Senior Management Personnel) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors of the Company in its meeting held today i.e. February 12, 2025, has approved the appointment of Mr. Vinay Madhav Pradhan as Chief Operating Officer (Senior Management Personnel) of the Company w.e.f February 12, 2025.

Further, the details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

Kindly take the same on your record.
Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE
Company Secretary & Compliance Officer
Membership No.: A67126



KRANTI INDUSTRIES LIMITED

Annexure A

Sr. No.	Particulars	Details
1	Name & Designation of Director / Senior Managerial Personnel	Name: Mr. Vinay Madhav Pradhan Designation: Chief Operating Officer (Senior Managerial Personnel)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Appointment of Mr. Vinay Madhav Pradhan as Chief Operating Officer (Senior Management Personnel) of the Company.
3	Date of appointment & terms of appointment	Appointment Date: February 12, 2025 Terms: Contractual Basis
4	Brief Profile	<p>Mr. Vinay Pradhan is a seasoned automotive executive with over 35 years of experience in plant operations, manufacturing engineering, and project management across OEMs in the automotive sector.</p> <p>He has held leadership roles such as Partner at AtyAvinyaa Industrial and Manufacturing Consultants, CEO at IMECO Machines Pvt. Ltd., and Assistant Vice President at Stellantis India. At General Motors India, he excelled as Plant Director for both powertrain and vehicle assembly operations, achieving key milestones like reducing defect rates, improving productivity, and leading plant expansions. His strategic leadership has consistently resulted in enhanced operational efficiency and cost savings, alongside the successful launch of new vehicle programs and facility optimizations.</p> <p>Mr. Vinay Pradhan has done B.E. in Industrial and Production Engineering, an M.Tech. in Machine Tools from IIT, Kharagpur, and an MFM from JBIMS. His prior experience includes leadership roles at Carraro India and Cummins India, where he led manufacturing engineering teams, managed capital projects, and implemented process improvements.</p> <p>He is recognized for his ability to lead high-performance teams, mentor future leaders, and achieve business goals through effective operational strategies.</p>
5	Disclosure of Relationships between directors (in case of appointment of directors.)	Not Applicable