



KRANTI INDUSTRIES LIMITED

Date: August 13, 2025

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Outcome of the Meeting of Board of Directors of the Company held on Wednesday, August 13, 2025 pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on August 13, 2025 (i.e. today) inter alia, have considered and approved, the following key items of business.

1. Based on the recommendations of the Audit Committee, the Board of Directors approved the Unaudited Financial Results (**Standalone & Consolidated**) for the 1st Quarter ended on June 30, 2025 along with the Limited Review Report thereon.
2. Approved the appointment of M/s. H. J. Patel & Co., Company Secretaries from Pune having ICSI Membership No. F-7948, C.P.8433 and Peer Review Certificate No.1784/2022, as the Secretarial Auditor of the Company, subject to the approval of shareholders.
3. Approved the re-appointment of Mr. Satchidanand Arun Ranade (DIN:03525423) as an Independent Director of the Company for the second term of Five (5) consecutive years commencing from the expiry of his present term of office i.e. with effect from April 06, 2026 to April 05, 2031, subject to the approval of shareholders.
4. Approved the appointment of Mr. Vijay Shamrao Bodhankar (DIN:05003810) as an Additional Director (Independent, Non-Executive) of the Company.
5. Approved the appointment of Mr. Rajasatyen Mohan Pardeshi (DIN:00395173) as an Additional Director (Independent, Non-Executive) of the Company.
6. Approved Director Report of the Company for the financial year 2024-25.
7. Approved the Notice of 30th Annual General Meeting of the Company and scheduled the Annual General Meeting.
8. Fixed the period of Book Closure, the Register of Members and the Share Transfer Books of the Company shall remain close from, Saturday, September 06, 2025 to Friday, September

**KRANTI INDUSTRIES LIMITED**

12, 2025 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company for the financial year ended on March 31, 2025.

9. Appointed Mr. Siddharth Bogawat, Chartered Accountant from Pune as a Scrutinizer to scrutinize E-Voting process at the 30th Annual General Meeting of the Company.
10. Approved Annual Report of the Company for the financial year 2024-25.
11. Approved the following policies:
 - a. Code of Practice Procedure for Fair Disclosure of UPSI
 - b. Code of Conduct for Prohibition of Insider Trading Policy

Please note that meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M. by giving vote of thanks.

Further, the details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexures'.

Kindly take the same on your record.

Thanking You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE

Company Secretary & Compliance Officer
Membership No.: A67126

Enclosures:

1. Unaudited (Standalone & Consolidated) Financial Results for the 1st Quarter ended on June 30, 2025 along with the Limited Review Report thereon.
2. Details under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as follows.
 - a. Re-appointment of Mr. Satchidanand Arun Ranade (DIN:03525423) as an Independent Director of the Company.
 - b. Appointment of Mr. Vijay Shamrao Bodhankar (DIN:05003810) as an Independent Director of the Company.
 - c. Appointment of Mr. Rajasatyen Mohan Pardeshi (DIN:00395173) as an Independent Director of the Company.
 - d. Appointment of Secretarial Auditor of the Company, M/s. H. J. Patel & Co., Company Secretaries from Pune.

Independent Auditor's Limited Review Report on Standalone Unaudited Quarter Ended Financial Results of KRANTI INDUSTRIES LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Kranti Industries Limited,

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Kranti Industries Limited** ("the Company"), for the Quarter ended 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMCS & Co.
Chartered Accountants
FRN: 141236W

A. Bansal
Amit Bansal

Partner
M NO.: 424232

UDIN: 25424232B M109K6322



Date: 13-08-2025
Place: Mumbai

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarter Ended Financial Results of KRANTI INDUSTRIES LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Kranti Industries Limited,

We have reviewed the accompanying statement of unaudited Consolidated financial results ('the Statement') of **Kranti Industries Limited** ('the Holding Company'), its Subsidiary (together referred to as "the Group" for the quarter ended 30th June, 2025 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the Holding company's management and has been approved by the Board of Director of the Company . Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act 2013, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

This statement Includes the results of the following entity –
PRECISO METALL PRIVATE LIMITED



We did not review the financial statements of the subsidiary included in the consolidated financial statements, whose financial statements include total revenues of Rs. 284.40 Lakhs (Preciso Metall Pvt Ltd) for the quarter ended on that date. These financial statements have been review by other auditor whose limited review report has been furnished to us by the parent company management and our conclusion on the statement, in so far relates to the amount and disclosure included in respect of subsidiary, is based on the report of the auditor and our opinion is also based solely on the report of such other auditor.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G M C S & Co.
Chartered Accountants
FRN: 141236W


Amit Bansal
Partner



M NO.: 424232

UDIN: 25424232BM109L6294

Date: 13-08-2025

Place: Mumbai

KRANTI INDUSTRIES LIMITED

GAT NO. 267/B/1, PIRANGUT, TAL -MULSHI, PUNE - 412115 CIN : L29299PN1995PLC095016


Statement of Unaudited Financials Results for the Quarter ended on 30th June 2025 - (Standalone)

| | | Rs In Lakh | | | |
|-------|--|-------------------------|-----------------------|-------------------------|-----------------------|
| Sl No | PARTICULARS | STANDALONE | | | |
| | | Quarter Ended | | Year Ended | |
| | | 30-06-2025 Unaudited | 31-03-2025 Audited | 30-06-2024 Unaudited | 31-03-2025 Audited |
| 1 | Income | | | | |
| | (a) Revenue from Operation | 2,008.22 | 1,829.54 | 1,864.12 | 7,221.19 |
| | (b) Other Income | 27.96 | 40.43 | 11.48 | 86.89 |
| 2 | Total Income | 2,036.18 | 1,869.97 | 1,875.60 | 7,308.08 |
| 3 | Expenses | | | | |
| | (a) Cost of Material Consumed | 1,232.96 | 1,049.02 | 1,234.85 | 4,390.74 |
| | (b) Purchase of Stock-in- Trade | - | - | - | - |
| | (c) Changes in inventories of finished goods, work in progress & stock-in- trade | (105.61) | 12.52 | (94.47) | (128.37) |
| | (d) Employee benefit expenses | 315.23 | 298.84 | 292.51 | 1,226.84 |
| | (e) Finance Cost | 85.59 | 91.12 | 82.43 | 334.98 |
| | (f) Depreciation and amortization expenses | 159.95 | 168.70 | 143.31 | 625.51 |
| | (g) Other Expenses | 247.11 | 248.52 | 228.39 | 971.95 |
| | Total Expenses | 1,935.23 | 1,868.72 | 1,887.02 | 7,421.65 |
| 4 | Profit/(Loss) before tax | 100.95 | 1.25 | (11.42) | (113.57) |
| 5 | Tax Expenses | | | | |
| | Current tax | - | - | - | - |
| | Deferred Tax | 34.31 | (0.05) | (4.25) | -38.52 |
| | Income Tax Previous Year | - | 0.34 | - | 0.34 |
| | MAT Credit Entitlement | - | - | - | - |
| 6 | Net profit/(loss) after tax for the period (4-5) | 66.64 | 0.96 | (7.17) | (75.39) |
| 7 | Other comprehensive income | | | | |
| 8 | Items that will not be reclassified to profit or loss: | | | | |
| | Re-measurement of defined benefit plans | 2.74 | (3.93) | - | (10.97) |
| | Income tax relating to items that will not be reclassified to profit or loss | (0.76) | 1.09 | - | 3.05 |
| | Total Other comprehensive income / (loss) for the period | 1.98 | (2.84) | - | (7.92) |
| 9 | Total comprehensive income / (loss) for the period | 68.62 | (1.88) | (7.17) | (83.31) |
| 10 | Paid up Equity Share Capital-Face Value Rs 10/- each | 1,276.04 | 1,251.04 | 1,141.04 | 1,251.04 |
| 11 | Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year. | 3,092.99 | 2,189.41 | 2,147.75 | 2,189.41 |
| 12 | Earnings per Share (EPS) , in Rs (not annualised) (Equity Share of face value of Rs 10/- each) | | | | |
| | (a) Basic and Diluted EPS | 0.52 | 0.09 | -0.06 | -0.62 |

For and on behalf of Board of Directors
KRANTI INDUSTRIES LIMITED

SACHIN
 SUBHASH VORA

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 SACHIN SUBHASH VORA
 Date: 2025.08.13
 16:11:38 +05'30'

Sachin Vora
 Managing Director
 DIN-02002468
 Place :- Pune
 Date :- 13th August 2025

KRANTI INDUSTRIES LIMITED

GAT NO. 267/B/1, PIRANGUT, TAL -MULSHI, PUNE - 412115 CIN : L29299PN1995PLC095016

**Statement of Unaudited Financials Results for the Quarter ended on 30 June 2025 - Consolidated**

| | | Rs In Lakh | | | |
|--------|---|-----------------|-----------------|-----------------|-----------------|
| Sl No. | PARTICULARS | CONSOLIDATED | | | |
| | | Quarter Ended | | Year Ended | |
| | | 30-06-2025 | 31-03-2025 | 30-06-2024 | 31/03/2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income | | | | |
| | Revenue from operations | 2,204.79 | 2,083.51 | 2,016.74 | 7,848.56 |
| | Other income | 14.89 | 13.19 | 22.04 | 69.98 |
| 2 | Total Income | 2,219.68 | 2,096.70 | 2,038.79 | 7,918.54 |
| 3 | Expenses | | | | |
| | (a) Cost of Material Consumed | 1,282.97 | 1,178.58 | 1,378.25 | 4,819.36 |
| | (b) Purchase of Stock-in- Trade | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in- trade | -91.30 | -1.26 | -79.04 | -92.41 |
| | (d) Employee benefit expenses | 327.91 | 312.81 | 302.79 | 1,276.84 |
| | (e) Finance Cost | 98.04 | 105.07 | 106.60 | 399.12 |
| | (f) Depreciation and amortization expenses | 173.84 | 187.41 | 157.31 | 684.51 |
| | (g) Other Expenses | 332.59 | 340.49 | 306.04 | 1,276.54 |
| | Total Expenses | 2,124.05 | 2,123.10 | 2,171.95 | 8,363.96 |
| 4 | Profit for the period before share in profit of associate company | 95.63 | (26.40) | (133.16) | (445.42) |
| 5 | Share of profit of equity-accounted investees, net of tax | - | - | - | - |
| 6 | Profit / (loss) before tax for the period (4-5) | 95.63 | (26.40) | (133.16) | (445.42) |
| 7 | Tax expenses | | | | |
| | (1) Current tax | - | -2.30 | - | - |
| | (2) Deferred tax | 36.00 | -24.48 | -35.63 | -137.35 |
| | (3) Income Tax Previous Year | - | - | - | 0.34 |
| | (4) MAT Credit Entitlement | - | - | - | - |
| 8 | Profit/(loss) after tax for the period | 59.63 | 0.38 | (97.53) | (308.41) |
| 9 | Other comprehensive income | | | | |
| | Items that will not be reclassified to profit or loss: | | | | |
| | Re-measurement of defined benefit plans | 2.74 | -3.93 | - | (10.97) |
| | Income tax relating to items that will not be reclassified to profit or loss | -0.76 | 1.09 | - | 3.05 |
| 10 | Other comprehensive income / (loss) for the period | 1.98 | (2.84) | - | (7.92) |
| 11 | Total comprehensive income / (loss) for the period | 61.61 | (2.46) | (97.53) | (316.33) |
| 12 | Profit attributable to: | | | | |
| | Owners of the Company- PL | 62.45 | 8.28 | -56.92 | (203.55) |
| | Non-controlling interests-PL | -2.82 | -7.90 | -40.61 | (104.86) |
| 13 | Profit / (Loss) for the period | 59.63 | 0.38 | (97.53) | (308.41) |
| 14 | Other Comprehensive Income attributable to: | | | | |
| | Owners of the Company - OCI | 1.98 | -2.84 | - | -7.92 |
| | Non-controlling interests -OCI | - | - | - | - |
| | Other comprehensive income for the period | 1.98 | (2.84) | - | (7.92) |
| 15 | Total comprehensive income attributable to: | | | | |
| | Owners of the Company- TCI | 64.42 | 5.44 | -56.92 | (211.47) |
| | Non-controlling interests -TCI | -2.82 | -7.90 | -40.61 | (104.86) |
| 16 | Total comprehensive income for the period | 61.61 | (2.46) | (97.53) | (316.33) |
| 17 | Paid up Equity Share Capital-Face Value Rs 10/- each | 1,276.04 | 1,251.04 | 1,141.04 | 1,251.04 |
| | Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year. | 2,898.16 | 2124.30 | 2443.44 | 2,124.30 |
| 18 | Earnings per Share (EPS) , in Rs (not annualised) | | | | |
| | (a) Basic and Diluted EPS | -0.85 | -5.30 | -0.85 | -2.55 |

For and on behalf of Board of Directors

KRANTI INDUSTRIES LIMITED**SACHIN****SUBHASH****VORA**Sachin Vora
Managing Director

DIN-02002468

Place :- Pune

Date :- 13th August 2025

Digitally signed by
SACHIN SUBHASH VORA
Date: 2025.08.13 16:11:55
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Notes to Standalone and Consolidated Financial Statements

- 1 The above financial results of the company for the quarter ended 30th June 2025, were reviewed and recommended by the Audit Committee of the company and, the same were approved by the Board of Director of the company at their respective meeting/s held on Wednesday, the 13th August 2025 The Statutory Auditor of the company M/s GMCS & Co have expressed an unmodified audit opinion.
- 2 The format for unaudited quarterly results as prescribed by the SEBI circular CIR/CFD/CMD/15/2015 dated 30 November 2015 has been modified to comply with the requirements of SEBI circular CIR/CFD/FAC/62/2016 dated 5 July 2016 and Schedule III (Division II) of the Companies Act, 2013.
- 3 The above Un-audited Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with the Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016
- 4 The Wholly owned subsidiary - Wonder Precision Private Limited got merged with Kranti Industries Limited. The relevant scheme of Merger is approved by the National Company Law Tribunal (NCLT) VIDE ORDER NO -C.A.(CAA)/190/MB/2023 dated 19th February 2025. The Appointed date of Merger is April 01, 2023. Giving the effect of Merger Scheme the comparative financial figures for financial year 2023-24 including the respective quarters/periods has been restated in this result file.
- 5 Attention is drawn to the fact that the figures for the three months ended 31st March 2025 as reported in the statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figure up to the end of the third quarter of previous financial year had only been reviewed and not subject to audit.
- 6 The Consolidated financials results for quarter and year ended on March 31, 2025 includes the financial results of Preciso Metall Private Limited (59.84% Subsidiary), The comparative financials figures for period ended on March 31, 2024 includes the financial results of Preciso Metall Private Limited (55% Subsidiary) has been restated giving the effect of Merger scheme.
- 7 The Company does not have more than one reportable segment in terms of IND AS 108 hence segment wise reporting is not applicable.
- 8 Earning Per share (EPS) for earlier quarter has been calculated as if bonus shares has been issued from the beginning of the earliest reporting period
- 9 The above Financial Results of 1st Quarter ended on June 30, 2025 are available on the website of Company:
www.krantiindustries.com
- 10 Previous period/year's figures have been regrouped/reclassified wherever necessary to conform current period/year's grouping and classification.

For and on behalf of Board of Directors**KRANTI INDUSTRIES LIMITED**

SACHIN

SUBHASH

VORA

Digitally signed by
SACHIN SUBHASH VORA
Date: 2025.08.13
16:12:07 +05'30'**Sachin Vora****Managing Director****DIN-02002468****Place :- Pune****Date :- 13th August 2025**



KRANTI INDUSTRIES LIMITED

Annexures

Details with respect to re-appointment of Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name & Designation of Director / Senior Managerial Personnel | Name: Mr. Satchidanand Arun Ranade Designation: Independent Director |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Directors of the Company has at their meeting held today i.e. August 13, 2025 on the recommendation of the Nomination and Remuneration Committee has approved the re-appointment of Mr. Satchidanand Arun Ranade (DIN: 03525423) as an Independent Director of the Company, not being liable to retire by rotation subject to approval of the shareholders of the Company at the ensuing 30 th Annual General Meeting. |
| 3 | Date of appointment/ re-appointment/-cessation & term of appointment /re-appointment | Date of Re-appointment: April 06, 2026 Term: Second consecutive term of Five (5) years from the expiry of his present term of office, i.e.; with effect from April 06, 2026 up to April 05, 2031 (both days inclusive). |
| 4 | Brief Profile | Mr. Satchidanand Arun Ranade is a qualified Chartered Accountant and Commerce graduate from Pune University, bringing with him over 29 years of diverse professional experience in finance, accounting, taxation, and related regulatory domains. Over the years, Mr. Ranade has developed specialized expertise through certifications in Arbitration, Concurrent Audit of Banks, Corporate Social Responsibility (CSR), and Anti-Money Laundering Laws. His broad exposure to financial systems and governance makes him a valuable asset to the Board. His prior experience as an Independent Director on the Board of Pune Stock Exchange Ltd. for a three-year term demonstrates his governance expertise and ability to provide independent, objective judgment. Currently, he serves as a Panel Arbitrator with the National Stock Exchange (NSE) – Pune Bench, providing oversight and |

**KRANTI INDUSTRIES LIMITED**

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| | | resolution in financial disputes. In addition, Mr. Ranade holds a Board-level position in a reputed listed company, further reflecting his standing in the corporate governance ecosystem. |
| 5 | Disclosure of Relationships between directors (in case of appointment of director) | Mr. Satchidanand Arun Ranade is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company. |
| 6 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018. | Mr. Satchidanand Arun Ranade is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |





KRANTI INDUSTRIES LIMITED

Details with respect to appointment of Additional Directors (Independent, Non-Executive) of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. MR. VIJAY SHAMRAO BODHANKAR (DIN:05003810)

| Sr. No. | Particulars | Information of such events(s) |
|---------|---|---|
| 1 | Name & Designation of Director / Senior Managerial Personnel | <p>Name: Mr. Vijay Shamrao Bodhankar</p> <p>Designation: Additional Director (Independent, Non-Executive)</p> |
| 2 | Reason for change viz. appointment, re-appointment, resignation, — removal, death or otherwise | The Board of Directors of the Company has at their meeting held today i.e. August 13, 2025 on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Vijay Shamrao Bodhankar (DIN:05003810) as an Additional Director (Independent, Non-Executive) of the Company, subject to approval of the shareholders of the Company at the ensuing 30 th Annual General Meeting ('AGM'). |
| 3 | Date of appointment/ re-appointment/ cessation & term of appointment /re-appointment | <p>Date of Appointment: August 13, 2025</p> <p>Term: Five (5) consecutive years effective from August 13, 2025, subject to approval of the shareholders at the ensuing AGM of the Company.</p> |
| 4 | Brief Profile | <p>Mr. Vijay Bodhankar is a seasoned industry professional with over 35 years of comprehensive leadership across manufacturing, project execution, quality assurance, and technical operations, with specialized knowledge in PVC Films, Pipes, Packaging, and Engineering Plastics. Adept in formulating business strategies, enhancing operational efficiencies, and executing greenfield projects. Recognized for steering organizations through growth and transformation with a strong foundation in corporate governance, ISO standards, and cost optimization.</p> <p>He holds a Diploma in Mechanical Engineering from the Board of Technical Education, Bombay (1979), and is a certified Lead Auditor for ISO 9001:2008 (BVQI) as well as an AutoCAD 2010 Professional. He has received specialized training in process engineering, safety, and leadership across Germany, Delhi and Indore.</p> <p>Mr. Vijay Bodhankar, as General Manager at ACG Pharmapack, led the setup of India's largest 2.5m Calender Line and developed</p> |



KRANTI INDUSTRIES LIMITED

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| | | new product lines, while at The Supreme Industries, he boosted plant capacity by 125% and introduced automation. At Klockner Supreme Pentaplast, he managed Indo-German JV operations and implemented ISO 9001 & 14001 standards. |
| 5 | Disclosure of Relationships between directors (in case of appointment of director) | Mr. Vijay Shamrao Bodhankar is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company. |
| 6 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/ 2018/24, both dated June 20, 2018 | Mr. Vijay Shamrao Bodhankar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

2. MR. RAJASATYEN MOHAN PARDESHI (DIN: 00395173)

| Sr. No. | Particulars | Information of such events(s) |
|---------|---|--|
| 1 | Name & Designation of Director / Senior Managerial Personnel | Name: Mr. Rajasatyen Mohan Pardeshi Designation: Additional Director (Independent, Non-Executive) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Directors of the Company has at their meeting held today i.e. August 13, 2025 on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Rajasatyen Mohan Pardeshi (DIN:00395173) as an Additional Director (Independent, Non-Executive) of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting ('AGM') of the Company. |
| 3 | Date of appointment/ re-appointment /cessation & term of appointment /re-appointment | Date of Appointment: August 13, 2025 Term: Five (5) consecutive years effective from August 13, 2025, subject to approval of the shareholders at the ensuing AGM of the Company. |
| 4 | Brief Profile | Mr. Rajasatyen Mohan Pardeshi is a seasoned Chartered Accountant with over 28 years of professional experience, specializing in Taxation, Audit, and Corporate Law. He holds additional qualifications including a Bachelor of Laws (L.L.B) and |

**KRANTI INDUSTRIES LIMITED**

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| | | has also cleared the examination of the Institute of Cost Accountants of India (non-member). He is a certified Information System Auditor (ISA), enhancing his expertise in IT systems and audit controls. His comprehensive understanding of company law, financial regulations, taxation, and compliance frameworks makes him a valuable advisor in both strategic and operational domains. |
| 5 | Disclosure of Relationships between directors (in case of appointment of director) | Mr. Rajasatyen Mohan Pardeshi is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company. |
| 6 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/ 2018/24, both dated June 20, 2018 | Mr. Rajasatyen Mohan Pardeshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |





KRANTI INDUSTRIES LIMITED

Details with respect to appointment of Secretarial Auditor of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024.

| Sr. No. | Particulars | Information of such events(s) |
|---------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Directors of the Company has at their meeting held today i.e. August 13, 2025, on the recommendation of the Audit Committee, approved and recommended the appointment of M/s. H. J. Patel & Co., Peer Reviewed Company Secretaries from Pune as Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing 30 th Annual General Meeting ('AGM') of the Company. |
| 2 | Date of appointment/ re-appointment/ cessation & term of appointment /re-appointment | Proposed to be appointed in the Board Meeting dated August 13, 2025, subject to approval of the shareholders of the Company at the ensuing 30 th Annual General Meeting of the Company. Term: Five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30. |
| 3 | Brief Profile | M/s. H.J. Patel & Co. is a full-service, dynamic, and trustworthy multi-disciplinary corporate firm, since 2009, it provides accurate, timely and high-end attention and compliance solutions to all its clients under the various laws in India like including but not limited to, Statutory Legal Compliances under Corporate Laws, Foreign Direct Investments. The Firm is also specialized in handling legal and secretarial services in the field of the law and finance. The firm has grown in its domain knowledge and has constantly added newer areas of practice since then. It provides secretarial audit and assurance services to many clients and is known for its integrity and ethical practices while rendering reliable and ethical services. |
| 4 | Disclosure of Relationships between directors (in case of appointment of director) | Not Applicable |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/24, both dated June 20, 2018. | Not Applicable |