



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: Intimation for Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Respected Sir/Madam,

This is to inform that pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations and based on the recommendation of the Audit Committee, the Board of Directors of the Company has at their meeting held today i.e. August 13, 2025 *inter alia*, approved the appointment of M/s. H. J. Patel & Co., Peer Reviewed Company Secretaries from Pune as Secretarial Auditors of the Company for Audit term of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing 30th Annual General Meeting of the Company.

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 '**Annexure A**'.

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



KRANTI INDUSTRIES LIMITED

Annexure A

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