

**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: Changes in Directorate - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Respected Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that based on the recommendations of Nomination and Remuneration Committee and subject to approval of shareholders of the Company at the ensuing 30th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. August 13, 2025, *inter alia*, approved the following:

1. Re-appointment of Mr. Satchidanand Arun Ranade (DIN:03525423) as an Independent Director of the Company, not being liable to retire by rotation, for the second consecutive term of Five (5) years commencing from the expiry of his present term of office i.e. with effect from April 06, 2026 up to April 05, 2031.
2. Appointment of Mr. Vijay Shamrao Bodhankar (DIN:05003810) as an Additional Director (Independent, Non-Executive) of the Company.
3. Appointment of Mr. Rajasatyen Mohan Pardeshi (DIN:00395173) as an Additional Director (Independent, Non-Executive) 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



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Annexure A

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 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.



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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.

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	Name: Mr. Vijay Shamrao Bodhankar 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. 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	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. 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.



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		<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 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.</p>
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	<p>Name: Mr. Rajasatyen Mohan Pardeshi</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. 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	Date of Appointment: August 13, 2025



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	& term of appointment /re-appointment	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 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.