

**KRANTI INDUSTRIES LIMITED**

Date: September 16, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation regarding resignation of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that CS Shraddha Phule (ICSI Membership No: ACS67126) has vide letter dated September 15, 2025 tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue growth opportunities as stated in her resignation letter enclosed herewith.

She will be relieved from the services of the Company as per the Company's policy and terms of employment. The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up.

Further to above, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 are enclosed herewith as an **Annexure 1**.

You are requested to take the same on your record.

For and on Behalf of the
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA
Managing Director
DIN: 02002468

**KRANTI INDUSTRIES LIMITED****ANNEXURE 1**

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Particulars
1	Reason for change viz. resignation	Resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue growth opportunities as stated in the resignation letter.
2	Date of Resignation	Resigned vide letter dated September 15, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Classification: Confidential

Date: September 15, 2025

To,
Mr. Sachin Subhash Vora
Managing Director – Kranti Industries Limited
Gat No. 267/B1, At Post Pirangut, Taluka Mulshi,
Pirangut, Pune - 412115

Sub: Resignation as Company Secretary and Compliance Officer of Kranti Industries Limited

Respected Sir/Board Member(s),

I would like to express my sincere gratitude for the opportunity to serve as the Company Secretary & Compliance Officer of Kranti Industries Limited.

However, in order to pursue growth opportunities, I would like to tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) and all other positions of Kranti Industries Limited.

I request you to accept my resignation and relieve me from the services of the Company as per the Company's policy and terms of employment.

It has been a privilege to be part of Kranti Group and to contribute to its success. I am grateful to the Board members and the entire management.

Yours sincerely,



Shraddha Phule
ACS: 67126