

Date: November 04, 2025

To,  
The Manager,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 542459  
Scrip Symbol: KRANTI

**Subject: Outcome of Meeting of Board of Directors of the Company under Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Respected Sir/Madam,**

Pursuant to Regulation 30 under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held today i.e. Tuesday, November 04, 2025, has *inter-alia*, considered and approved the following key agenda item(s) of business.

1. The re-constitution of the Audit Committee of the Company.
2. The re-constitution of the Nomination & Remuneration Committee of the Company.
3. The re-constitution of the Stakeholders Relationship Committee of the Company.
4. The formation of Investment Committee and Investment Policy of the Company.

The details regarding the re-constitution of committees are attached as an **Annexure A**. The meeting of Board of Directors was commenced at 02:30 P.M. (IST) and concluded at 04:30 PM (IST).

This is for your kind information and records.

Thanking you.

**For and on Behalf of the  
KRANTI INDUSTRIES LIMITED**

**SHRADDHA NANDKUMAR PHULE**

Company Secretary & Compliance Officer  
Membership No.: A67126

**ANNEXURE- A**

With effect from November 04, 2025

**I. AUDIT COMMITTEE:**

SR. NO	NAME OF COMMITTEE MEMBERS	DIN	POSITION IN COMMITTEE	CATEGORY
1	Mr. Satchidanand Arun Ranade	03525423	Chairman	Non-Executive Independent Director
2	Mr. Sachin Subhash Vora	02002468	Member	Executive Director
3	Mr. Vijay Shamrao Bodhankar	05003810	Member	Non-Executive Independent Director
4	Mr. Rajasatyen Mohan Pardeshi	00395173	Member	Non-Executive Independent Director

**II. NOMINATION AND REMUNERATION COMMITTEE:**

SR. NO	NAME OF COMMITTEE MEMBERS	DIN	POSITION IN COMMITTEE	CATEGORY
1	Mr. Vijay Shamrao Bodhankar	05003810	Chairman	Non-Executive Independent Director
2	Mr. Satchidanand Arun Ranade	03525423	Member	Non-Executive Independent Director
3	Mr. Rajasatyen Mohan Pardeshi	00395173	Member	Non-Executive Independent Director

**III. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

SR. NO	NAME OF COMMITTEE MEMBERS	DIN	POSITION IN COMMITTEE	CATEGORY
1	Mr. Rajasatyen Mohan Pardeshi	00395173	Chairman	Non-Executive Independent Director
2	Mr. Sachin Subhash Vora	02002468	Member	Executive Director
3	Mr. Vijay Shamrao Bodhankar	05003810	Member	Non-Executive Independent Director
4	Mr. Satchidanand Arun Ranade	03525423	Member	Non-Executive Independent Director

**IV. INVESTMENT COMMITTEE:**

SR. NO	NAME OF COMMITTEE MEMBERS	DIN	POSITION IN COMMITTEE	CATEGORY
1	Mr. Satchidanand Arun Ranade	03525423	Chairman	Non-Executive Independent Director
2	Mr. Vijay Shamrao Bodhankar	05003810	Member	Non-Executive Independent Director
3	Mr. Rajasatyen Mohan Pardeshi	00395173	Member	Non-Executive Independent Director
4	Mr. Sachin Subhash Vora	02002468	Member	Executive Director