

Date: November 11, 2025

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Director.

Respected Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that **Mr. Prakash Vasant Kamat (DIN: 07350643)**, Non-Executive Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company upon attaining the age of 75 years and completion of his second term on **November 11, 2025**. The resignation shall take effect from the close of business hours on the said date.

In accordance with the provisions of Section 149(11) of the Companies Act, 2013, read with Regulation 17(1A) of the SEBI Listing Regulations, **Mr. Prakash Vasant Kamat** has attained the age of 75 years and completed his second consecutive term as an Independent Director of the Company. Consequently, he ceases to hold the office of Independent Director effective from the close of business hours on **November 11, 2025**.

The resignation letter confirmed that, there are no material reasons for his resignation other than those mentioned in his resignation letter.

The Board members sincerely appreciate the invaluable guidance, dedicated service and significant contribution of **Mr. Prakash Vasant Kamat** during his tenure on the Board of the Company.

The aforesaid resignation letter shall be placed before the Board and Committee Meetings of the Company, scheduled to be held on **Friday, November 14, 2025**, for their noting and approval.

Further, the details as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of 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**' and copy of a Resignation letter enclosed as an '**Annexure- B**'.

You are requested to kindly take note of the same.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE
Company Secretary & Compliance Officer
Membership No.: A67126

Annexure A

The details as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Prakash Vasant Kamat (DIN: 07350643), Non-Executive Independent Director of the Company has resigned from directorship of the Company, have attained the age of 75 years.
Date of Appointment / Re-appointment / Cessation (as applicable)	With the effect from the closure of Business Hours on November 11, 2025.
Term of Appointment / Re-appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Letter of resignation along with Detailed reasons for the resignation	Copy of Resignation letter is enclosed as ' Annexure B '.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Prakash Vasant Kamat has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: November 11, 2025

To,
The Board of Directors
KRANTI INDUSTRIES LIMITED
Gat No.267/B/1, At Post Pirangut,
Tal. Mulshi, Pune – 412115.

Subject: Resignation as Non-Executive Independent Director from the Board of Directors of Kranti Industries Limited.

Dear All,

I, Prakash Kamat (DIN: 07350643) hereby tender my resignation as a Non-Executive Independent Director from the Board of Directors of Kranti Industries Limited with effect from close of business hours on November 11, 2025.

Since I am attaining the age of 75 years, I have decided to step down from the position of Independent Director to devote more time towards my other personal and professional commitments. This is also in line with the requirements prescribed under Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of Companies Act, 2013.

I declare and confirm that there are no material reasons other than what is stated above for my resignation from the Board of the Company.

I would like to take this opportunity to express my sincere gratitude to all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish the company a brilliant future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and the stock exchanges.

Thanking you.

Yours sincerely,


Prakash Vasant Kamat
Independent Director
DIN: 07350643