

Date: November 26, 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Update on term of re-appointment of Whole-Time Director of the Company

Reference: Intimation dated February 12, 2025

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on February 12, 2025, inter alia, approved the re-appointment of **Mr. Sumit Subhash Vora (DIN: 02002416)** as **Whole-Time Director** of the Company, liable to retire by rotation, for a period of **five (5) years** from the expiry of his present term, i.e., from **November 26, 2025 to November 25, 2030** (both days inclusive). The said re-appointment was duly approved by the Shareholders of the Company through Postal Ballot.

Accordingly, the term of **Mr. Sumit Subhash Vora (DIN: 02002416)** as **Whole-Time Director** is effective from **today** i.e. **November 26, 2025** till **November 25, 2030**.

Further, the details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

You are requested to take the same on your record.

For and on Behalf of the
KRANTI INDUSTRIES LIMITED

Sampada Shekhar Barsawade
Company Secretary and Compliance officer

Annexure-1

Sr. No.	Particulars	Information of such event (s)
1.	Name & Designation of Director / Senior Managerial Personnel	Name: Mr. Sumit Subhash Vora Designation: Whole-Time 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 on February 12, 2025 on the recommendation of the Nomination and Remuneration Committee has approved the reappointment of Mr. Sumit Subhash Vora (DIN: 02002416) as Whole-Time Director of the Company, liable to retire by rotation. The said re-appointment was duly approved by the Shareholders of the Company through Postal Ballot.
3.	Date of appointment & term of appointment	Date of Re-appointment: November 26, 2025 Term: Period of five (5) years effective from November 26, 2025 to November 25, 2030 (both dates inclusive) - Full-time employment
4.	Brief Profile	Mr. Sumit Subhash Vora is a Promoter and Whole-Time Director of Kranti Industries Limited. He has been on Board since January 28, 2008. He has more than 20+years of experience in the auto components industry. He has completed his Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education in the year 2002. He is responsible for looking after the business administration, Develop and Implement strategic plans to increase efficiency and effectiveness within a business & organization and ensure smooth functioning of business.
5.	Disclosure of Relationships between directors (in case of appointment of directors.)	Smt. Indubala Subhash Vora, Non-Executive Director of the Company is Mother and Mr. Sachin Subhash Vora, Chairman & Managing Director of the Company is Brother of Mr. Sumit Subhash Vora.
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 20 June 2018	Mr. Sumit Subhash Vora is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.