

Date: November 04, 2025

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation regarding Re-constitution/Constitution of Board Committees.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Regulations 18, 19 and 20 of 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 considered and approved the re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and has also constituted an Investment Committee of the Board with effect from November 04, 2025:

The details regarding the re-constitution of committees are attached as an **Annexure A.**

You are requested to kindly take note of the same.

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