

Date: February 12, 2026

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

Script Code: 542459
Script Symbol: KRANTI

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that **Mr. Pramod Vinayak Apshankar (DIN: 00019869)** has completed his second Consecutive term as a Non-Executive Independent Director of the Company on February 12, 2026. Consequently, he ceases to hold office as an Independent Director of the Company with effect from the closure of business hours on February 12, 2026.

The Board of Directors and Management of the Company expressed its deep gratitude for the invaluable contributions, guidance and services rendered by Mr. Pramod Vinayak Apshankar during his association with the Company.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **“Annexure A”**.

You are requested to kindly take note of the same.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SAMPANDA SHEKHAR BARSWADE
Company Secretary & Compliance officer

Annexure A

The details as required under Regulation 30 read with 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:

Sr. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The second consecutive term of Mr. Pramod Vinayak Apshankar (DIN: 00019869) has completed on February 12, 2026 as a Non-Executive Independent Director of the Company from the close of business hours.
2.	Date of Appointment / Reappointment / Cessation (as applicable)	The Pramod Vinayak Apshankar ceased to be the Independent Director of the Company from the closure of business hours on February 12, 2026.
3.	Term of Appointment / Reappointment	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable