

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on term & Re- appointment of Independent Director.

Reference: Scrutinizer's Report dated September 15, 2025

Respected Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at 30th Annual General meeting held on, September 12, 2025 inter alia, has approved the re-appointment of Mr. Satchidanand Arun Ranade (DIN: 03525423) as an Independent Director of the Company for a second consecutive term of Five (5) years commencing from April 06, 2026 up to April 05, 2031 (both days inclusive).

Accordingly, the second consecutive term of five (5) years of Mr. Satchidanand Arun Ranade (DIN: 03525423) as an Independent Director has become effective from today, i.e., April 06, 2026, and shall continue up to April 05, 2031.

Further, the details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, are enclosed as Annexure A to this letter.

Kindly take the above information on your record.

Thanking you,

For and on Behalf of
KRANTI INDUSTRIES LIMITED

SAMPADA SHEKHAR BARSWADE
Company Secretary and Compliance Officer

Disclosure required under SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz- appointment , re- appointment , resignation , removal , death or otherwise	The members of the Company at 30 th Annual General meeting held on, September 12, 2025 inter alia, has approved the re-appointment of Mr. Satchidanand Arun Ranade (DIN: 03525423) as an Independent Director of the Company for a second consecutive term of Five (5) years commencing from April 06, 2026 up to April 05, 2031 (both days inclusive).
2.	Date of appointment /re- appointment / cessation (as applicable) and term of appointment /re- appointment	Date of Re-appointment – April 06, 2026 Term of Re-appointment – 2nd term of five consecutive years commencing from April 06, 2026 up to April 05, 2031 (both days inclusive)
3.	Brief Profile	<p>Mr. Satchidanand Arun Ranade, a qualified Chartered Accountant with a Commerce degree from Pune University, possesses over 29 years of extensive experience in finance, accounting, and taxation. He has continually enhanced his capabilities through specialized certifications in Arbitration, Concurrent Audit of Banks, CSR, and Anti-Money Laundering Laws, reflecting his dedication to staying current with evolving industry practices.</p> <p>His prior experience as an Independent Director on the Board of Pune Stock Exchange Ltd. for a three-year term demonstrates his governance expertise and ability to provide independent, objective judgment. Currently serving as a Panel Arbitrator at the NSE Pune Bench, he continues to play a key role in ensuring fairness and compliance within the financial ecosystem. These credentials and experiences</p>

		collectively affirm that he possesses the skills, integrity, and independence required for the role.
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Satchidanand Arun Ranade is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

