



KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 10.07.2025

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| To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550 | The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025 |
|--|--|

Dear Sir/Madam,

Sub: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we wish to inform you that Mr. Sanku Biswas (DIN: 10997705), has tendered his resignation due to completion of tenure on board as an Independent Director of the Company, with effect from close of business hours on July 07, 2025.

The resignation letter dated **09.07.2025** was received by the Company on **10.07.2025**.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Sanku Biswas during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 are given in Annexure I.

A copy of the resignation letter received from **Mr. Sanku Biswas** is enclosed herewith for your kind reference.

Kindly acknowledge and update in your records.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**

PRIYA
AGARWAL

Digitally signed by
PRIYA AGARWAL
Date: 2025.07.10
13:35:00 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer
A61724



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ANNEXURE I

Resignation of Mr. Sanku Biswas from the post of Non- Executive Independent Director

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. Sanku Biswas from the post of Non- Executive Independent Director of the Company due to personal health reasons. |
| 2. | Date of Cessation | w.e.f. close of business hours on 09 th July, 2025. |

To

The Board of Directors
Krypton Industries Limited
25A, Camac Street,
410, Vardan Building,
Kolkata 700016

Subject: Resignation from the position of Director

Dear Sir,

I hereby tender my resignation from the position of Director of Krypton Industries Limited, with effect from 09.07.2025, due to ongoing health issues that require my full attention and rest.

It has been an honour to serve on the Board and contribute to the company's growth. I am grateful for the support and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation other than those stated above.

Kindly take this letter on record and arrange for the necessary filings and disclosures as required under applicable laws.

Wishing the Company continued success in all its endeavours.

Warm regards,

Sanku Biswas



DIN: 10997705

Date: 09.07.2025