

Date: November 14, 2025

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (LODR) Regulations, 2015

Reference: Intimation dated September 16, 2025

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A, Clause 7(C) of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and amendments thereto, we wish to inform you that **CS Shraddha Nandkumar Phule** (Membership No. A67126) has tendered her resignation, vide letter dated **September 15, 2025**, from the position of **Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company, in order to pursue career growth opportunities. A copy of her resignation letter is enclosed herewith.

The Board of Directors of the Company has considered and accepted her resignation. Accordingly, she will be relieved from her duties with effect from the close of business hours on **November 14, 2025**.

There are no material reasons for her resignation other than those stated above.

Consequent to her resignation, CS Shraddha Nandkumar Phule also ceases to be a Key Managerial Personnel of the Company under Regulation 30(5) of the SEBI Listing Regulations for the purpose of determining materiality of an event or information and making disclosures to the stock exchange(s), with effect from November 14, 2025.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, are enclosed as Annexure I to this letter.

You are requested to take the same on your record.

For and on Behalf of the
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA
Chairman and Managing Director
DIN: 02002468

Annexure-A

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are as under: -

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shraddha Nandkumar Phule tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 15th September 2025. She has decided to pursue opportunities outside the organization.
2	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the service of the Company with effect from close of the business hours on November 14, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Classification: Confidential

Date: September 15, 2025

To,
Mr. Sachin Subhash Vora
Managing Director – Kranti Industries Limited
Gat No. 267/B1, At Post Pirangut, Taluka Mulshi,
Pirangut, Pune - 412115

Sub: Resignation as Company Secretary and Compliance Officer of Kranti Industries Limited

Respected Sir/Board Member(s),

I would like to express my sincere gratitude for the opportunity to serve as the Company Secretary & Compliance Officer of Kranti Industries Limited.

However, in order to pursue growth opportunities, I would like to tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) and all other positions of Kranti Industries Limited.

I request you to accept my resignation and relieve me from the services of the Company as per the Company's policy and terms of employment.

It has been a privilege to be part of Kranti Group and to contribute to its success. I am grateful to the Board members and the entire management.

Yours sincerely,


Shraddha Phule
ACS: 67126