

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 Appointment of Company Secretary and Compliance officer (Key Managerial Personnel) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., **November 14, 2025**, has approved the appointment of **CS Sampada Shekhar Barsawade**, a qualified Company Secretary (Membership No. A77965), as the **Company Secretary and Compliance Officer** of the Company with effect from **November 15, 2025**.

In accordance with the provisions of **Section 203 of the Companies Act, 2013** and **Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, she will be designated as the **Whole-time Key Managerial Personnel** of the Company.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure-1** 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-1

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.	Particulars	Information of such event (s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: Appointment of CS Sampada Shekhar Barsawade (Membership No: A77965) as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of Appointment/ re-appointment ;	<p>The Nomination and Remuneration Committee, at their meeting held on November 04, 2025 recommended the appointment of CS Sampada Shekhar Barsawade as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, accordingly Consent Letter was also received by the Company on November 04, 2025.</p> <p>Hence, the Board of Directors of the Company approved and appointed CS Sampada Shekhar Barsawade (Membership No: A77965) in its meeting as a Company Secretary and Compliance Secretary (KMP) of the Company w.e.f. November 15, 2025.</p> <p>Further, pursuant to provisions of Section 203 of the Companies Act, 2013, CS Sampada Shekhar Barsawade has also been designated as one of the Key Managerial Personnel of the Company.</p>
3	Brief Profile	Ms. Sampada Shekhar Barsawade is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor's degree in Commerce from Shivaji University, Kolhapur.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable