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KRYPTON INDUSTRIES LIMITED

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Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 22.07.2025

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
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Dear Sir/Madam,

Sub: Appointment 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 the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board approve the appointment of Mr. Satadal Chattopadhyay (DIN: 05155665) as an Additional Director (till the next general meeting of the company or for a period of three months from the date of appointment, whichever is earlier) designated as Non- Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 22nd July, 2025 to 22nd July, 2030, subject to approval of shareholders.

Further, as per the requirement of the circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, we hereby confirm that Mr. Sanku Biswas is not debarred from holding the office of Director by virtue of any order passed by the securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulations 30 of the Listing regulation read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also **attached** herewith.

Kindly acknowledge and update in your records.

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

PRIYA
AGARWAL
Digitally signed by
PRIYA AGARWAL
Date: 2025.07.22
12:22:07 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer
A61724



ANNEXURE I

Appointment of Mr. Satadal Chattopadhyay from the post of Non- Executive Independent Director

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Satadal Chattopadhyay
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Satadal Chattopadhyay as an Additional director designated as Non- Executive Independent Director.
3.	Date of appointment & terms of appointment	Appointment of Mr. Satadal Chattopadhyay as an Additional director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non- Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from July 22, 2025 to July 22, 2030, subject to approval of the shareholders.
4.	Brief Profile (in case of appointment)	Mr. Satadal Chattopadhyay is an Engineer. He is knowledgeable in Company related compliances His expertise includes internal control systems, corporate governance, and compliance with laws and regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any Director of the Company.