



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: 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: Outcome of Board Meeting under Regulation 30 held on 22nd July, 2025 at 04: 00P.M
Ref: Company Sl. No – Physical-23550, Demat- INE951B01014.

The Board of Directors at its meeting held today, i.e., 22nd July, 2025 at 04:00 P.M, inter alia has taken the following decisions:

1. Appointment of Mr. Satadal Chattopadhyay as an Independent Director:

Considered and approved the Appointment of Mr. Satadal Chattopadhyay (DIN:05155665) as an Additional director and Non-Executive Independent Director on the Board of the Company to hold office for a tenure of 5 (five) consecutive year commencing from 22nd July, 2025 to 22nd July,2030, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Marked as Annexure A.

2. To consider the proposal for increase in the remuneration of the Company Secretary:

Pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, considered and approved the proposal for revision in the remuneration of the Company Secretary, subject to applicable approvals, if any.

3. Any Other Matter:

Pursuant to the provisions of Section 168 of the Companies Act, 2013 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors considered and accepted the resignation of Mr. Sanku Biswas, Independent Director, with effect from 09th July 2025, due to health reasons.

The Board placed on record its sincere appreciation for the guidance and valuable contributions made by Mr. Sanku Biswas during his tenure with the Company. **Marked as Annexure B**

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There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Meeting of the Board of Directors commenced at **04:00 P.M. and concluded at 5:00 P.M.**

Kindly acknowledge and update in your records.

Thanking You,
Yours faithfully,

for **Krypton Industries Limited**

PRIYA Digitally signed by
Krypton Industries Limited
PRIYA AGARWAL

AGARWAL Date: 2025.07.22
12:22:56 +05'30'

Priya Agarwal Company Secretary
Company Secretary & Compliance Officer
A61724

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ANNEXURE A

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 (<i>till the next general meeting or for a period of three months from the date of appointment, whichever is earlier</i>) 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. Currently, he is a director 1 (One) Listed Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any Director of the Company.

ANNEXURE B

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 health issues.
2.	Date of Cessation	w.e.f. close of business hours on 09 th July, 2025.