

Date: 23.07.2025

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,

In continuation of our earlier announcement dated **22nd July, 2025**, regarding the **resignation of Mr. Sanku Biswas**, Non-Executive Independent Director, we hereby submit the revised disclosure in compliance with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024** dated **November 11, 2024**.

Please note that the Company had **already disclosed the resignation of Mr. Sanku Biswas on 10th July, 2025**. The Board of Directors in its meeting held on **22nd July, 2025**, only placed and noted the said resignation.

Revised Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Independent Director

Particulars	Details
Name of Director	Mr. Sanku Biswas
Reason for Resignation	Resigned due to health issues
Date of Resignation	09th July, 2025
Date of Disclosure to Stock Exchange	10th July, 2025
Date of Board Meeting where resignation was noted	22nd July, 2025
Confirmation as per SEBI Circular	The Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter.
Names of Listed Entities in which the Resigning Director holds Directorships	None
Memberships in Board Committees (if any)	Nomination and Remuneration Committee of Krypton Industries Limited

We request you to kindly take the above on record and update your records accordingly.

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

PRIYA
AGARWAL
Priya Agarwal
Company Secretary & Compliance Officer

Digitally signed by PRIYA
 AGARWAL
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