

Date: 31.12.2025

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 31<sup>st</sup> December, 2025**

**Ref: Company Sl. No – Physical-23550, Demat- INE951B01014.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 173 of the Companies Act, 2013, the Board of Directors of the Company at its meeting held on **31<sup>st</sup> December, 2025** at the Registered Office of the Company considered and approved the following:

**1. Appointment of Mr. Mukul Banerjee (DIN: 07527632) as an Additional Director (Category: Non-Executive Independent):**

The Board approved the appointment of Mr. Mukul Banerjee (DIN: 07527632) as an Additional Director (Category: Non-Executive Independent) of the Company, subject to approval of shareholders at the General Meeting of the Company, in compliance with Section 149, 152, and other applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations. Disclosure as per SEBI Circular is enclosed herewith and Marked as Annexure A.

The Meeting of the Board of Directors commenced at **13:30 P.M. and concluded at 15:00 P.M.**

Kindly acknowledge and update in your records.

Thanking You,  
Yours faithfully,  
for Krypton Industries Limited

**PRIYA  
AGARWAL**

Digitally signed by  
PRIYA AGARWAL  
Date: 2025.12.31  
14:06:58 +05'30'

**Priya Agarwal  
Company Secretary & Compliance Officer**

**ANNEXURE A**

Sr. No.	Particulars	Details
1.	<b>Name of Director</b>	Mr. Mukul Banerjee (DIN 07527632)
2.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Additional Director (Category: Non-Executive Independent), subject to approval of shareholders at the General Meeting
3.	<b>Date of appointment &amp; terms of appointment</b>	Appointment effective from 31 <sup>st</sup> December, 2025 as an Additional Director, liable to retire by rotation and subject to approval of shareholders at the General Meeting
4.	<b>Brief Profile (in case of appointment)</b>	Mr. Mukul Banerjee is a B. Com graduate with specialization in Accountancy. He brings knowledge in finance and accounting to the Board.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA
6.	<b>Any other disclosure</b>	Mr. Mukul Banerjee (DIN: 07527632) is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.