



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2026-27

14th August, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID : KRITIIND Scrip Code – 526423

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

Subject: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment.

Pursuant to the provisions of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Members of the Company, at their 36th Annual General Meeting held on Wednesday, 12th August, 2026, have approved the re-appointment of the following Director. The result of same declared were on 14th August, 2026.

We submit the following information as required under SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Shiv Singh Mehta (DIN:00023523) as the Chairman and Managing Director of the Company as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shiv Singh Mehta (DIN:00023523) as the Chairman and Managing Director of the company
2.	Date of appointment/ /re-appointment/cessation (as applicable) & term of appointment/re-appointment	12 th August, 2026 For a term of 3 (Three) years w.e.f. 1 st October, 2026 till 30 th September, 2029.
3.	Brief profile (in case of appointment)	Mr. Shiv Singh Mehta is the Founder and Managing Director of the Kriti Group. Under his visionary leadership, the Kriti Group has emerged as a leading industrial conglomerate with an approximate annual turnover of ₹1,500 crore. The Group comprises Kriti Industries (India) Limited, Kriti Nutrients Limited, and Kriti Auto Engineering & Plastics Private Limited. These companies manufacture a diverse range of products marketed under the renowned brands "Kasta" and "Kriti", which enjoy strong recognition both in India and internationally within their respective sectors. The Group has established a significant presence across more than 17 states in India and is recognized as an Export House by the Government of India. Born on 3 rd March, 1954, Mr. Mehta holds a



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		Bachelor's Degree in Electronics Engineering with distinction and an MBA. During his academic years, he actively participated in various sports activities at regional and national levels, engaged in social initiatives, and was elected President of the Students' Council of the University of Indore for the year 1975-76. Mr. Mehta has been actively associated with several prominent professional, educational, and industry organizations. His notable affiliations include: • Past Chairman – Indore Management Association, Indore • Past President – Organization of Plastic Processors of India (OPPI), the apex body of plastic processors in India • Member – Governing Board, Shri Sathya Sai Vidya Vihar, Indore and Guna • Member – Executive Committee, Soybean Processors Association of India (SOPA) • Past President – All India Manufacturers' Organisation (AIMO), Madhya Pradesh State Board • Past President – Jain International Trade Organization (JITO), Indore Chapter In recognition of his outstanding contributions to industry, management, and society, Mr. Mehta has been honoured with several prestigious awards by organizations such as Rotary International, Jaycees, and Management Marshal. He has also been conferred the Arya Chanakya Udyojak Shreshta Puraskar and the Chhavi Memorial Award for Excellence in Management. Within the Company, Mr. Mehta serves as the Chairman of the Corporate Social Responsibility (CSR) Committee and is a member of the Stakeholders' Relationship Committee. His vast entrepreneurial experience, strategic vision, and leadership continue to contribute significantly to the growth and success of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is spouse of Mrs. Purnima Mehta, Whole-time Director and also relative of Mr. Saurabh Singh Mehta (Son) Director of the Company.



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5.	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	Mr. Shiv Singh Mehta has affirmed that he is not debarred from holding the office by virtue of any SEBI Order or any other authority
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We are also in process of filing the aforesaid reappointment in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company <https://kritiindustries.com/>. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of investors and other Stakeholders.

This is for your information and record.

Thanking you

Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

**ADITI RANDHAR
COMPANY SECRETARY
& COMPLIANCE OFFICER**