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 **5th November, 2026**

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001(M.H.)
BSE Script ID: KRITIIND, BSE CODE: 526423

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051(M.H.)
Symbol: KRITI

Subject: Intimation for appointment of Company Secretary, Compliance Officer and KMP under Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform that on the recommendation of Nomination and Remuneration Committee Board at their meeting held on 5th November, 2026 has appointed CS Hitesh Singh Parihar (ACS:61540) as a Company Secretary and Compliance Officer under category of Key Managerial Person of the Company w.e.f. 5th November, 2026.

The brief particulars of the Company Secretary and Compliance Officer are as under:

1. Name: CS Hitesh Singh Parihar
2. Designation: Company Secretary Compliance Officer & KMP
3. Effective Date of appointment: 5th November, 2026
4. Email Id: cs1@kritiindia.com
5. Phone No.: 0731-2719126

You are requested to please take on record above said information for your reference and further needful.

You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE for the ease of the Investors and other Stakeholders.

Thanking you,
Yours faithfully,
For, KRITI INDUSTRIES (INDIA) LIMITED

SHIV SINGH MEHTA Digitally signed by SHIV SINGH MEHTA
Date: 2026.11.05 16:42:31 +05'30'

SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523
Encl: Brief Profile of CS Hitesh Singh Parihar

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BRIEF PROFILE OF CS HITESH SINGH PARIHAR (COMPANY SECRETARY AND COMPLIANCE OFFICER)

Mr. Hitesh Singh Parihar (ACS: 61540) is a young qualified Company Secretary and an associate member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary he holds a Bachelor in Business Administration (Finance) from Shri Gujarati Samaj Institute of Professional Studies, Indore and Bachelor of Laws (Honours) from Indore Institute of Law, Indore. Furthermore, he brings five years of post-qualification experience as Company Secretary and Compliance Officer.

He is proficient in corporate laws, securities laws & capital market, corporate governance, listing and ROC compliances and other related laws applicable to the Companies. He has a good track record in his academics and in other extra-curiculums.

FOR, KRITI INDUSTRIES (INDIA) LIMITED

SHIV SINGH MEHTA

Digitally signed by SHIV SINGH MEHTA
Date: 2026.11.05 16:42:08 +05'30'

SHIV SINGH MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00023523