



(CIN : L70100 GJ1994 PLC023061)

Date: July 22, 2026

**To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Independent Director

Ref: KRETTOSYS | Scrip Code: 531328 | ISIN: INE128R01023

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circulars issued thereunder, we wish to inform you that Ms. Kapadia Kruti Kevin (DIN: 07746940), Non-Executive Independent Director, has tendered her resignation from the office of Independent Director of the Company with effect from July 22, 2026, due to personal reasons and other professional commitments.

The Company has received confirmation from Ms. Kapadia Kruti Kevin that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed as **Annexure – I**.

A copy of the resignation letter received from Ms. Kapadia Kruti Kevin is enclosed herewith as **Annexure – II**.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Kretto Syscon Limited

Manya Anup Khetwani
Company Secretary & Compliance Officer

Annexure – I
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Kapadia Kruti Kevin (DIN: 07746940) from the position of Non-Executive Independent Director due to personal reasons and other professional commitments.
2.	Date of cessation	July 22, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Category of Directorship 1. Golden Capital Services Limited- Independent Director 2. Indo-Global Enterprises Limited- Additional Director
7.	Confirmation from the Independent Director that there are no material reasons for resignation other than those provided in the resignation letter	The Independent Director has confirmed that there are no material reasons for resignation other than those stated in the resignation letter.

RESIGNATION LETTER

Date: July 22, 2026

To
The Board of Directors
Kretto Syscon Limited
B-102, Sankalp Iconic Tower,
Opp. Vikram Nagar, Iscon Temple Cross Road,
Bodakdev, Ahmedabad – 380054, Gujarat, India

Subject: Resignation from the position of Non-Executive Independent Director

Dear Sir/Madam,

I, Ms. Kapadia Kruti Kevin (DIN: 07746940), hereby tender my resignation from the position of Non-Executive Independent Director of Kretto Syscon Limited with effect from July 22, 2026, due to personal reasons and other professional commitments, which require my increased attention and time.

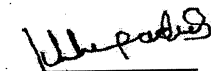
I confirm that there are no material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board of Directors, the management, and the employees of the Company during my tenure. It has been a privilege to be associated with the Company, and I wish the Company continued success in all its future endeavors.

I request the Board to kindly accept my resignation with effect from the aforesaid date and take the necessary steps to file the requisite intimations, disclosures, and e-forms with the Stock Exchange(s), the Registrar of Companies, and any other statutory or regulatory authorities, as may be applicable.

Thanking you.

Yours faithfully,



Kapadia Kruti Kevin
DIN: 07746940