



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

12th May, 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 under Regulation 30(2) of SEBI (LODR) Regulations, 2015 –Cessation of Shri Chandrasekharan Bhaskar (DIN: 00003343) as Independent Director of the Company upon Completion of Tenure w.e.f. 12th May, 2026.

Dear Sir/Mam,

Pursuant to the provisions of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that , in terms of provision of Section 149 of the Companies Act, 2013 and Regulation 17 of SEBI (LODR) Regulations, 2015, the tenure of two consecutive terms of 5 (five) years each of Shri Chandrasekharan Bhaskar (DIN:00003343) as Non-Executive Independent Director of the Company is upto 11th May, 2026. Consequently, he shall cease to be an Independent Director of the Company with effect from 12th May, 2026. We submit the following information as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated 30th January, 2026.

1. Particulars of Retirement of Shri Chandrasekharan Bhaskar (DIN: 00003343) as Independent Director is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Shri Chandrasekharan Bhaskar (DIN: 00003343) as Non-Executive Independent Director of the Company due to completion of tenure upon completion of two consecutive terms of 5 (five) years each, w.e.f. 12 th May, 2026.
2.	Date of appointment//re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from 12th May, 2026 upon completion of tenure.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We are also in process of filing the aforesaid appointment 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 the 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