

ॐ

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25 A, Camac Street, Kolkata - 700016, India
Phone : +913322871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 12/10/2026

To
BSE Limited
Corporate Office,
PhirozeJeeJeeBhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Krypton Industries Limited, Scrip Code-523550

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("the said Circular"), we hereby inform you that Mrs. Priya Agarwal has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company on 12th October 2026, to be effective from the close of business hours on 12th October 2026, citing personal reasons.

Her Resignation letter is attached herewith as Annexure II.

The resignation letter of Mrs. Priya Agarwal has been received by the Company on 12th October, 2026, and the same shall be placed before the Board in the upcoming Board Meeting for formal acceptance and taking note thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The details required under Regulation 30 of the Listing Regulations read with the said Circular are enclosed as Annexure I.

This is for your information and records.

Thanking you,
Yours faithfully

For Krypton Industries Limited

JAY SINGH
BARDIA
Digitally signed by
JAY SINGH BARDIA
Date: 2026.10.12
19:23:59 +05'30'

Jay Singh Bardia
Managing Director
DIN: 00467932



Annexure I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. H0/49/14/14(7)2025-CFDPOD2/ 1/3762/2026 dated January 30, 2026.

SL No.	Particulars	Details of Changes
1	Reason for Change viz. appointment, resignation, removal death or otherwise	Resignation of Mrs. Priya Agarwal from the position of Company Secretary and Compliance officer of the Company due to Personal reasons.
2	Date of appointment, cessation, reappointment (as applicable) & term of appointment, Re-appointment	Cessation with effect from 12 th October, 2026
3	Brief Profile (in case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

JAY
SINGH
BARDIA

Digitally signed
by JAY SINGH
BARDIA
Date: 2026.10.12
19:24:23 +05'30'



RESIGNATION LETTER

Date: 12 October 2026

To,
The Board of Directors
Krypton Industries Limited

Subject: Resignation from the Position of Company Secretary and Compliance Officer with effect from 12 October 2026

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer of Krypton Industries Limited**, with effect from **12 October 2026**, due to personal reasons.

I confirm that I have completed all pending tasks and compliances falling within my responsibilities during my tenure with the Company. To the best of my knowledge, there are no pending tasks, compliances, or other matters remaining to be completed from my end as of my cessation date.

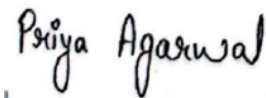
I request the Board of Directors to kindly take note of my resignation and initiate the necessary formalities in connection with my cessation from the aforesaid positions. I further request the Company to ensure that the applicable statutory filings, including Form DIR-12, wherever required, are completed and filed with the Registrar of Companies within the prescribed statutory timelines.

I would like to express my sincere gratitude to the Board of Directors, the management, and my colleagues for their support, guidance, and cooperation during my tenure with the Company.

I wish Krypton Industries Limited continued growth and success in all its future endeavours.

Thank you for your support and cooperation.

Yours faithfully,



Priya Agarwal
Company Secretary and Compliance Officer
Membership No:- A61724