

KNL/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: KRITINUT BSE CODE: 533210

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

Subject: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Statutory Auditors and Executive Directors at 30th AGM held on 12th August, 2026.

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 30th Annual General Meeting held on Wednesday, 12th August, 2026, result of same declared on 14th August, 2026, have made following appointments/re-appointments :

We submit the following information as required under SEBI (LODR) Regulations, 2015.

1. Particulars of re-appointment of M/s M. Mehta & Company, Chartered Accountants (FRN: 000957C) as Statutory Auditors of the Company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s M. Mehta & Company, Chartered Accountants (FRN: 000957C) as Statutory Auditors 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 five (5) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 35 th Annual General Meeting of the Company to be held in the year 2031
3.	Brief profile (in case of appointment)	M/s M. Mehta & Co., Chartered Accountants (FR No.0000957C) is a professional practicing CA firm based in Indore and the Firm is having large number of Statutory Audits of various Public Limited Listed and Unlisted Companies & various Other Private Limited Companies and has also experience of conducting various Banks Branch & Insurance Audit & C & AG Audits of Public Sector Companies since 1976 and is also serving as Internal Auditor of various renowned Corporate Houses & big groups.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Kriti Nutrients Ltd.

Corporate office:
 Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
 Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:
 Mehta Chamber, 34 Siyaganj,
 Indore - 452007 (M.P) INDIA

Factory:
 Industrial Area No. 3, AB Road,
 Dewas (MP) INDIA

Tel.: +91-731-271 9100
 E-mail: info@kritiindia.com
 CIN: L24132MP1996PLC011245

2. Particulars of re-appointment of Mr. Shiv Singh Mehta (DIN:00023523) as the Chairman and Managing Director of the Company are 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
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. 12 th January, 2027 till 11 th January, 2030
3.	Brief profile (in case of appointment)	Mr. Shiv Singh Mehta holds a Bachelor degree in Electrical Engineering and Master's Degree in Business Administration is the founder, core promoter and Managing Director of the Company. Kriti Group of Industries comprises of Kriti Industries (India) Ltd, Kriti Nutrient Ltd. and Kriti Auto Engineering & Plastics Pvt. Ltd. having a group annual turnover about Rs. 1500 crore.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is relative of Mrs. Purnima Mehta (Wife), Director of the company and Mr. Saurabh Singh Mehta (Son) Whole time Director of the Company.
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.

3. Particulars of re-appointment of Mr. Saurabh Singh Mehta (DIN:00023591) as Whole Time Director designated as the Joint Managing Director of the Company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Saurabh Singh Mehta (DIN:00023591) as Whole Time Director designated as the Joint Managing Director
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 August, 2027 till 31 st July, 2030
3.	Brief profile (in case of appointment)	Mr. Saurabh Singh Mehta is BE in Computer Science from Ohio State University and MBA in family business from S.P Jain Institute of Management & Research. In past he was

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		involved in various sports activities at regional and Past President, Leo Club Indore and received the award of Best President and best Club leader award in district and also interested in western Music having pass grade from Associated Board of Royal School of Music, London. He has over 13 years of diverse experience in the industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is relative of Shri Shiv Singh Mehta (Father) Chairman & Managing Director and Smt. Purnima Mehta (Mother) Director of the Company.
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. Saurabh Singh Mehta has affirmed that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.

We are also in process of filing the aforesaid appointments in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company <https://www.kritinutrients.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, KRITINUTRIENTS LIMITED

RAJ KUMAR BHAWSAR

COMPANY SECRETARY & COMPLIANCE OFFICER