

KNL/SE/2023-24

22nd July, 2023

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

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Subject: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 -Outcome of the (02/2023-24) Meeting of Board of Directors.

Dear Sir/ Ma'am,

This is in continuation of our letter no. **KNL/SE/2023-24** dated 15th July, 2023 regarding intimation for Board meeting for consideration and approval of Un-Audited Financial Results for the quarter ended 30th June, 2023.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that (2/2023-24) meeting of the Board of directors is held on **Saturday, the 22nd July, 2023**. The outcome of the said Board Meeting is as follows:

1. Approval of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023;
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30th June, 2023;
3. Re-appointment of Shri Chandrasekharan Bhaskar (DIN: 00003343) as an Independent Director of the Company for second term of 5 years w.e.f. 1st April, 2024;
4. The Board has upon the recommendation of the Nomination and Remuneration Committee has re-appointed Mr. Chandrasekharan Bhaskar (DIN: 00003343) as Independent Director on the Board of Directors for second term of 5 (five) consecutive years w.e.f. 1st April, 2024 which will be further confirmed by the members in the next General Meeting or within 3 months whichever may be earlier. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**. With reference to the above-mentioned subject, we submit the following changes in the board of Director of the Company:

S. No.	Particulars	Disclosure
1.	Reason of Change	Re-Appointment
2.	Date of Change	01 st April, 2024
3.	Brief Profile	
a.	Name in full	Mr. Chandrasekharan Bhaskar
b.	Father's Name	Mr. Venkatramiyer Chandrasekharan
c.	Designation in the Company	Non Executive Independent Director
d.	Category	Director
e.	Educational Qualification	B.Tech (Chem.) MIMA, PGDM

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

f.	Residential Address	C-2/2522, Vasant Kunj, New Delhi - 110070
g.	Date of Birth	03/05/1955
h.	E-mail id	cbhaskar@birlas.com
i.	Number of Shares Held	Nil

5. And Other Routine Businesses.

The Board Meeting commenced at 4.30 P.M. and concluded at 4.55 P.M.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and the same shall also be hosted on the website of the company www.kritinutrients.com.

We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE and NSE.

Thanking you,

Yours faithfully,

For, Kriti Nutrients Limited

RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2023.07.22
17:05:49 +05'30'

(Raj Kumar Bhawsar)

Company Secretary & Compliance Officer

Encl: a/a

Annexure-I

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

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mr. Chandrasekharan Bhaskar was appointed as the Independent Director for the first term of 5(five) year in 2019 to hold the office till 31 st March, 2024, now the board has proposed to re-appoint him for further period 5(five) consecutive years with effect from 1 st April, 2024 and will be regularised in the next General Meeting or within three months from the date of appointment whichever is earlier.
Brief Profile	Mr. Chandrasekharan Bhaskar is a B.Tech (Chem.) MIMA, PGDM and has working experience of more than four decades in the industry and has expertise in the areas of Corporate and Business Planning, Market research, Asset Revaluation, Diversification / Disinvestment, Marketing, operations and factory management and as divisional/ Business head.
Disclosure of relationships between directors	There are no inter-se relations between Mr. Chandrasekharan Bhaskar and the other members of the Board.

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