

KNL/SE/2022-23

3<sup>rd</sup> February, 2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street**  
**Mumbai - 400 001(M.H.)**  
**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 (M.H.)**  
**Symbol: KRITINUT**

**Subject: Change in KMP - Intimation for change in the Chief Financial Officer and KMP of Kriti Nutrients Limited (KNL) under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of KNL in their meeting held on Friday, 3<sup>rd</sup> February, 2023 have appointed Mr. Nitin Chhariya as a Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

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

**1. Particulars of Appointment of Mr. Nitin Chhariya as a CFO and designated KMP:**

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	03.02.2023 (Appointment shall be effective from 03.02.2023)
3	Brief profile (in case of appointment)	Mr. Nitin Chhariya is a professionally qualified Chartered Accountant. He has a very good track record of having served in different corporates for nearly 15 years initiating as Management Trainee to culminating to the capacity of CFO.  He is a competent professional with expertise in finance, accounting, Banking & Taxation matters, Financial operations, Statutory Audit, Policy Implementations, Strategic Planning, Compliance and Controllorship and decision support, accounting in new age digital world.

## 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](mailto:info@kritiindia.com)  
 CIN: L24132MP1996PLC011245

4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Contact Details	Email: <a href="mailto:nchhariya@kritiindia.com">nchhariya@kritiindia.com</a> Phone No.: 0731-2719151

The above change in Key Managerial Personnel is Unpublished Price Sensitive information as per SEBI(PIT), Regulation, 2015.

You are requested to please take on record above said information for your reference and further needful as required to be disclosed by the Company pursuant to the Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the CFO.

We are also in process of filing the aforesaid Corporate Announcement u/r 30 in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE and NSE and shall also disseminate this change on the Company's website [www.kritinutrients.com](http://www.kritinutrients.com) in due course. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE and NSE for the ease of the investors and other Stakeholders.

Thanking you,

Yours faithfully,

For, **KRITI NUTRIENTS LIMITED**

**RAJ KUMAR BHAWSAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl: Brief Profile of Mr. Nitin Chhariya*

## 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](mailto:info@kritiindia.com)  
CIN: L24132MP1996PLC011245

**Brief Profile of Mr. Nitin Chhariya**  
**(Chief Financial Officer & KMP)**

Mr. Nitin Chhariya is a professionally qualified Chartered Accountant. He has a very good track record of having served in different corporates for nearly 15 years initiating as Management Trainee to culminating to the capacity of CFO.

He is a competent professional with expertise in finance, accounting, Banking & Taxation matters, Financial operations, Statutory Audit, Policy Implementations, Strategic Planning, Compliance and Controllership and decision support, accounting in new age digital world.

His forte is establishing Best Industry Practices Institutionalizing knowledge by putting in place the Standard Operating Procedures (SOP) and Key Result Areas (KRA) and evolving the policies on a continuous basis.

Objective is to work in a challenging and dynamic professional environment that fosters common shared goals and an ever learning organisation.

**For, KRITI NUTRIENTS LIMITED**

**RAJ KUMAR BHAWSAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

---

**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](mailto:info@kritiindia.com)

CIN: L24132MP1996PLC011245