

KNL/SE/2022-23

30th November, 2022Online filing at: www.listing.bseindia.com and <https://digitalexchange.nseindia.com/>

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

Sub: Change in KMP - Intimation of resignation of 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

In terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to personal reasons Mr. Indrajeet Singh Arora, has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on 30th November, 2022 and the same has been accepted. The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

We submit the following information as required under the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars of Resignation of Mr. Indrajeet Singh Arora from the post of CFO & KMP:

| S. No. | Particulars | Disclosures |
|--------|--|-------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | 30.11.2022 |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

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(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the CFO.

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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

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We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE and NSE. We shall also disseminate this change on the Company's website 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



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