



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

April 29, 2016

CIN : L25206MP1990PLC005732

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir

SUB: Disclosure of event under regulation 30 of SEBI (LODR), 2015- Change in Directors

SCRIP CODE: 526423

Pursuant to regulation 30 of SEBI (LODR), 2015 disclosure related to Change in directors of the company is mentioned below:

S.No.	Particular	Details
1.	Name of Director	SOMNATH GHOSH
2.	DIN	00401253
3.	Designation	Independent Director
4.	Date of Cessation	31.03.2016
5.	Reason for change	Expire of Term (Retirement)

This is for your information and record.

Thanking you.

Yours Faithfully

For: Kriti Industries (India) Limited

CS Priyanka Gupta

(Company Secretary & Compliance Officer)

