

KNL/SE/2020-21

Date: 29th October, 2020Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip Code: 533210

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 27th October, 2020 has appointed Mr. Shashank Belkhede as a Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 01st November, 2020.

Further, that the Company has accepted the resignation of Mr. S.C. Jajoo from the post of CFO & KMP w.e.f 31st October, 2020.

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

1. Particulars of Appointment of Mr. Shashank Belkhede as a CFO and designated as 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	27.10.2020 (Appointment will be effective from 1 st November, 2020)
3	Brief profile (in case of appointment)	Mr. Shashank Belkhede is a professionally qualified Company Secretary. Other details attached separately.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Contact Details	Email: sbelkhede@kritiindia.com Phone No.: 0731-2719109

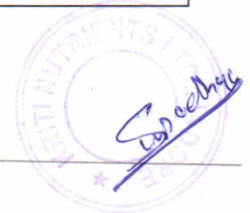
Kriti Nutrients Ltd.

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 resignation of Mr. SC Jajoo from the post of CFO & KMP :

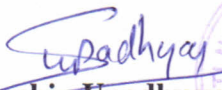
S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	31.10.2020
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in 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.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. 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 for the ease of the investors and other Stakeholders.

Thanking You,
Yours Faithfully

For Kriti Nutrients Limited


Sachin Upadhyay

Company Secretary & Compliance Officer

Encl: Brief Profile of Mr. Shashank Belkhede

Brief Profile of Mr. Shashank Belkhede (Chief Financial Officer & KMP)

Mr. Shashank Belkhede is a professionally qualified Company Secretary and is having M.Com and LLB (Hons) qualifications. He has a very good track record of having served in different corporates for nearly 35 years in the capacity of CFO & CS.

He is a competent professional with expertise in Strategic & Financial Planning, P&L Operations and Legal Advisory Services. He holds leveraged skills in handling Treasury Operations, New System Implementation and Organic & Inorganic Growth of the company. He has experience in scrutinizing legal documents and coordination with Lawyers, drafting and vetting legal documents and liaising with regulatory, supervisory and monitoring authorities. He has handled Business Restructuring, Company demerger, International and local arbitration. He also has proven abilities in revamping the costing system and initiating the ERP Implementation. He has hands-on experience in formulating & interpreting financial information, analysis and recommendations in all areas. He possess significant leadership experience resulting in better financial performance and enhanced systems for higher performance of team.

For Kriti Nutrients Limited


Sachin Upadhyay
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
CIN: L24132MP1996PLC011245