

KNL/SE/2024-25

10<sup>th</sup> May, 2024

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 (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**

Dear Sir/Madam,

**Sub: Intimation regarding the resignation of Independent Director**

In continuation of our letter dated May 3, 2024 informing resignation of Hitendra Mehta an independent director and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Hitendra Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Details of listed entity in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.

Sr No.	Name of the Director*	Name of Companies*	Category of directorship*	Membership of board committees*
1	Hitendra Mehta	Kriti Industries (India) Limited	Non Executive Independent Director	1. Audit Committee 2. Nomination And Remuneration Committee 3. Corporate Social Responsibility Committee

This is for your information and record.

Thanking you  
 Yours Faithfully,  
**FOR, KRITINUTRIENTS 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

**HITENDRA MEHTA**

**28, Gulmohar Colony Main,  
Indore (M.P.) – 452018**

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**Dated: 10<sup>th</sup> May, 2024**

**To,**

**The Board of Directors**

**Kriti Nutrients Limited**

801-804, 8<sup>th</sup> Floor, Brilliant Sapphire

Plot No. 10, Scheme no. 78- II, Vijay Nagar

Indore, MP – 452010.

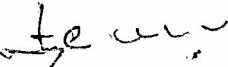
**Sub: Confirmation that there are no other material reasons other than those provided.**

**Dear Sir(s)**

Further, to my letter dated May 3, 2024, tendering resignation as an Independent Director from the Board of Directors of the Company.

I confirm that there are no material reasons other than those mentioned in my said letter, for my resignation as an Independent Director.

Thanking you



**Hitendra Mehta**  
(DIN: 01935959)

**HITENDRA MEHTA**

**28, Gulmohar Colony Main,  
Indore (M.P.) – 452018**

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**Dated: 3<sup>rd</sup> May, 2024**

**To,**  
**The Board of Directors**  
**Kriti Nutrients Limited**  
801-804, 8<sup>th</sup> Floor, Brilliant Sapphire  
Plot No. 10, Scheme no. 78- II, Vijay Nagar  
Indore, MP – 452010.


**Sub: Resignation from the position of Non-executive Independent Additional Director**

**Dear Sir(s)**

I would like to tender my resignation with immediate effect from the position of Non-executive Independent Additional Director, due to paucity of time, therefore, I am not being in position to contribute to the Company as such. I request to complete the formalities with regards to intimation to Registrar of Companies and Stock Exchanges.

Please forward the intimations to me for my record and reference.

Thanks and Regards

  
**Hitendra Mehta**  
(DIN: 01935959)