

**Date: 29.04.2024**

<b>To, The General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550</b>	<b>The Secretary The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), This is to bring to your kind attention that our Company Secretary resigned from our Company on 28/03/2024, we accept resignation of her and compliance accordingly to ROC & SEBI for the same.

We would like to inform you that "Mrs. Shyamali Pathak" has been appointed as the compliance officer to look after the compliances as an authorized representative on behalf of the Company until we appoint a new Company Secretary & Compliance Officer.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as "Annexure-I".

This is submitted for your record.

Thanking you.

Yours sincerely,

**For Krypton Industries Limited**

**Jay Singh Bardia**  
**Managing Director**  
**DIN: 00467932**

**Annexure-I**

**Appointment of Mrs. Shyamali Pathak as a Compliance Officer of the Company to look after the compliances as an authorized representative on behalf of the Company due to resignation of company secretary.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment of Mrs. Shyamali Pathak as a Compliance Officer of the Company to look after the compliances as an authorized representative on behalf of the Company due to resignation of company secretary.