

KNL/SE/2023-24

28th March, 2024

Online filing at: 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

Subject: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Independent Directors and Retirement of Independent Directors.

Pursuant to the provisions of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors in their meeting held on Thursday, 28th March, 2024 have appointed Smt. Dr. Tulsi Jayakumar (DIN: 09562207) as an Additional Independent Woman Director and Shri Hitendra Mehta (DIN: 01935959) as an Additional Independent Director w.e.f. 1st April, 2024 and taken note of retirement of CA Manoj Fadnis (DIN: 01087055) and Shri Rakesh Kalra (DIN: 00780354) as Independent Directors w.e.f. close of working hours of 31st March, 2024.

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

- Particulars of appointment of Smt. Dr. Tulsi Jayakumar (DIN: 09562207) as an Additional Independent Woman Director is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Smt. Dr. Tulsi Jayakumar (DIN: 09562207) as an Additional Independent Woman Director w.e.f. 1 st April, 2024
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	1 st April, 2024 Till next general meeting or three months from the date of appointment, whichever is earlier
3.	Brief profile (in case of appointment)	Dr. Tulsi Jayakumar, born in 1969 and an alumnus of the Delhi School of Economics, Delhi and certified by the Family Firm Institute, Boston with the Certificate for Family Business Advising (CFBA) and Certificate for Family Wealth Advising (CFWA), Professor of Finance & Economics and Executive Director, Centre for Family Business & Entrepreneurship at Bhavan's S.P. Jain Institute of Management & Research (SPJIMR), Mumbai.

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

		<p>Dr. Jayakumar writes extensively in the media and is a thought leader in her chosen areas. Her press articles are regularly published in business dailies such as Mint, The Economic Times, Financial Express, Hindu Business Line and Free Press Journal; portals such as Money Control; magazines such as Business Today, Forbes, Bloomberg, and Entrepreneur.</p> <p>She has co-authored a book on Financial Markets and Institutions, published by Pearson. She has two books, co-authored with Mr. R. Gopalakrishnan, ex-director, Tata Sons. Another book: "Inside the Boardroom: How behaviour trumps rationality" co-authored with Mr. R.Gopalakrishnan is released on 5th September 2023.</p> <p>Dr. Jayakumar's cases have been acclaimed as 'Globally Best-Selling' and 'Most Popular.' They are available on the global case repositories - Harvard and Ivey.</p> <p>In January 2022, one of her cases was declared as Harvard's Best Selling Case across disciplines. Dr. Jayakumar is a member of several Indian industrial bodies and associations, including FICCI, CII and IMC.</p> <p>Her articles have been published in peer-reviewed international journals of repute.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the existing Directors are related to Smt. Dr. Tulsi Jayakumar.

2. Particulars of appointment of Shri Hitendra Mehta (DIN: 01935959) as an Additional Independent Director is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Hitendra Mehta (DIN: 01935959) as an Additional Independent Director w.e.f. 1 st April, 2024
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	1 st April, 2024 Till next general meeting or three months from the date of appointment, whichever is earlier
3.	Brief profile (in case of appointment)	Shri Hitendra Mehta, born in 1967 and having BE (Civil) and Master in Engineering, is the Founder of Mehta & Associates, one of the leading Architect, Urban Planning and Project Management Consultancy firm in the country with over 400 specialized professionals. He is a well-known name in Indian Design, Planning and construction Industry. The operations of his firm Mehta and Associates LLP extend not only to whole of Madhya Pradesh but also in states of

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		Gujarat, Rajasthan, Maharashtra, Chhattisgarh, Andhra Pradesh, Orissa, Punjab, Haryana and Delhi. Recipient of Various prestigious National and International awards like HUDCO Design award, IBC National Award, Global architect Award-2020, IIA award, Ultra Tech Award and many other National and International awards.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the existing Directors are related to Shri Hitendra Mehta.

3. Particulars of retirement of CA Manoj Fadnis (DIN: 01087055) is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of CA Manoj Fadnis (DIN: 01087055) as an Independent Director w.e.f. close of working hour of 31 st March, 2024
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of working hour of 31 st March, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

4. Particulars of retirement of Shri Rakesh Kalra (DIN: 00780354) is as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Shri Rakesh Kalra (DIN: 00780354) as an Independent Director w.e.f. close of working hour of 31 st March, 2024
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of working hour of 31 st March, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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We are also in process of filing the aforesaid appointment in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company <https://www.kritinutrients.com/>. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of the investors and other Stakeholders.

This is for your information and record.

Thanking you

Yours Faithfully,

FOR, KRITINUTRIENTS LIMITED

RAJ KUMAR BHAWSAR

COMPANY SECRETARY & COMPLIANCE OFFICER

Kriti Nutrients Ltd.

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