

05th June, 2019

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

Scrip Code: 533210

Dear Sir,

We wish to inform you that the Company Secretary and Compliance Officer Mr. Vijay Khandelwal has resigned due to his personal reason and he was relieved from the services of the Company with effect from closing hours of Tuesday, June 04, 2019.

The Company has initiated steps to recruit and appoint another Company Secretary and Compliance Officer.

The Board of Directors designated the Chief Financial Officer Mr. SC Jajoo to function as the Compliance Officer under Regulation 6 of SEBI (LODR) Regulations, 2015 till such time another Company Secretary and Compliance Officer is appointed.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you.

Yours Faithfully
For **Kriti Nutrients Limited**



Shiv Singh Mehta

Chairman & Managing Director

DIN:-00023523

Kriti Nutrients Ltd.

Corporate Office:
Chetak Chambers, 4th Floor, 14 RNT Marg,
Indore - 452 001 (MP) INDIA

Registered Office:
Mehta Chambers, 34, Siyaganj,
Indore - 452 007 (MP) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100, 271 9191
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245