

KRYPTON INDUSTRIES LIMITED

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Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 28.03.2024

To, The General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Secretary The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025
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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"), we wish to inform you that the Board of Directors at its meeting held today i.e. on 28th March, 2024 approved the resignation of Ms. Prity Bishwakarma from the post of Company Secretary & Compliance officer of the Company w.e.f. 28th March, 2024.

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**Resignation of Ms. Prity Bishwakarma from post of Company Secretary & Compliance Officer**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Ms. Prity Bishwakarma as a Company Secretary & Compliance Officer of the Company due to personal reasons.
2	Date of cessation	w.e.f. close of business hours of 28 th March, 2024