



KRITIKA

WIRED DIFFERENTLY

To

Date: 22nd April, 2022

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- KRITIKA

Sub: Outcome of the Board Meeting dated 22nd April, 2022

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 22nd April, 2022 has transacted the following matters:

1. Decided to hold an Extra-Ordinary General Meeting of the members of the Company on Monday, 16th May, 2022 at 11.00 a.m. at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata-700156 to transact the followings:
 - i. Regularization of Mr. Niraj Jindal (DIN: 09511808), Additional Director as Non-Executive Independent Director of the Company;
 - ii. Regularization of Mr. Shiv Kumar Saraff (DIN: 01141657), Additional Director as Non-Executive Independent Director of the Company.
2. Approved draft notice of the Extra-Ordinary General Meeting (EGM) and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the Meeting.

The meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.
This is for your information and records.

Thanking You.

Yours faithfully,

For Kritika Wires Limited
KRITIKA WIRES LIMITED

Mahesh Kr. Sharma

Company Secretary

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Kritika Wires Limited

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CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5