

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009.

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 17th October, 2023

To,

The Secretary

The Bombay Stock Exchange

25, P.J. Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 503626

Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Mr. Nikunj Mahendrabhai Kanabar as Company Secretary

Dear Sir / Madam,

Please be informed that the Board of Directors of the Company in its Board meeting held on 17th October, 2023 has unanimously appointed Mr. Nikunj Mahendrabhai Kanabar (Mem No.: F12357) as the Whole Time Company Secretary of the company w.e.f. 17th October, 2023.

Mr. Nikunj Mahendrabhai Kanabar is not debarred from holding the office of Company Secretary by virtue of any SEBI order or any other authority.

The Board meeting commenced on 17th October, 2023 at 05:15 p.m. and concluded at 05:45 p.m.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

PRANAV RAJKUMAR

Whole-time director

DIN: 00289342

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ANNEXURE

Appointment of Mr. Nikunj Mahendrabhai Kanabar as Company Secretary

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretary and Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	17.10.2023
3.	Brief profile (in case of appointment);	Mr. Nikunj Mahendrabhai Kanabar, aged 31 years, is the Company Secretary and Compliance Officer of our Company with effect from October 17, 2023. He has completed his graduation in commerce from Mumbai University, in 2012 and is a Fellow member of the Institute of Company Secretaries of India. He has around seven years of experience in secretarial and Listing compliance. He is responsible for the Secretarial, Legal and Compliance division of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

PRANAV RAJKUMAR
Whole-time director
DIN: 00289342