

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: 19th July, 2023

To,

The Secretary

The Bombay Stock Exchange

25, P.J. Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 503626

Sub: Resignation of Company Secretary

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir / Madam,

Please be informed that Mr. ANAND LOHIA, Company Secretary has resigned from the Company with effect from the close of the business hours on 19th July, 2023 owing to medical reasons.

Mr. ANAND LOHIA has confirmed that there is no other material reason other than the reason provided above.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

PRANAV RAJKUMAR

Director

DIN: 00289342

Kshitij Investments Limited

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ANNEXURE

Resignation of Mr. Anand Lohia as Company Secretary

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Secretary and Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	19.07.2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

PRANAV RAJKUMAR

Director

DIN: 00289342

19th July, 2023

To
The Board of Directors
Kshitij Investments Limited
509, Loha Bhavan 93, P. D'Mello Road,
Carnac Bunder,
Mumbai – 400009

Dear Sir(s),

Sub: Resignation as Company Secretary

I hereby tender my resignation as a Company Secretary of **M/s Kshitij Investments Limited** with effect from the close of the business hours on **19th July, 2023** owing to my recent health condition that has made it challenging for me to continue performing my duties to the best of my abilities.

I am immensely thankful and deeply appreciate the sincere co-operation and support being extended to me during my tenure as the Company Secretary in the organization.

Thanking You

Yours Faithfully,

Anand Lohia

Anand Lohia
(Membership No. A48220 of The Institute of Company Secretaries of India)