

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: 05th July, 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref. - : Scrip Code - 503626

Sir / Madam,

With reference to the subject, this is to inform you that at the meeting of the Board of Directors of the Company held on 05.07.2023 at 7.15 P.M. at the registered office of the Company at 509, Loha Bhavan, 93, P. D' Mello Road, Carnac Bunder, Mumbai - 400009, the following was considered and approved by the Board:

1. Appointment of Suvarna Ramchandra Shinde as an Additional Director (Independent Director) on the Board:-

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 05.07.2023, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Suvarna Ramchandra Shinde (DIN: 09751614) as an "Additional Director" (Independent Director) w.e.f. 05.07.2023 for a period of 5 Years, subject to the approval of the shareholders of the Company.

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The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Suvarna Ramchandra Shinde as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

The Meeting concluded at 07:45 P.M.

Details of the appointment are mentioned in the Annexure.-A

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kshitij Investments Limited

Pranav Vinaykumar Rajkumar

Director

DIN: 00289342

Encl: As above

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Annexure A

Details in relation to the Appointment of **Suvarna Ramchandra Shinde**.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Independent)
2.	Date of appointment/cessation (as applicable) & term of appointment;	05-07-2023
3.	Brief profile (in case of appointment);	10 Years of Experience as a Lawyer BALLB & GDC&A Advocate
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

For Kshitij Investments Limited

Pranav Vinaykumar Rajkumar

Director

DIN: 00289342