

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: 21st June, 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. Anand Lohia as Company Secretary

Dear Sir / Madam,

Please be informed that the Board of Directors of the Company in its Board meeting held on 21st June, 2023 has unanimously appointed Mr. ANAND LOHIA (Mem No.: A48220) as the Whole Time Company Secretary of the company w.e.f. 21st June, 2023.

Mr. ANAND LOHIA 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 21st June, 2023 at 06:30 p.m. and concluded at 07:30 p.m.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED



SANJIB DUTTA

Director

DIN: 08419495

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ANNEXURE

Appointment of Mr. Anand Lohia 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	21.06.2023
3.	Brief profile (in case of appointment);	Mr. ANAND LOHIA holds a Professional Degree of Company secretary. He is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED



SANJIB DUTTA
Director
DIN: 08419495